

**DRAFT**

**SAN DIEGO UNIFIED PORT DISTRICT**

**ORDINANCE xxxx**

**ORDINANCE APPROVING AN AMENDMENT TO THE FISCAL YEAR 2026 BALANCED CAPITAL PROGRAM TO ADD THE SPLASH PAD AT PORTWOOD PIER PLAZA IN IMPERIAL BEACH AND ALLOCATING \$641,973 FROM THE CITY OF IMPERIAL BEACH SUBACCOUNT TOWARDS THE PROJECT**

**WHEREAS**, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (Port Act); and

**WHEREAS**, pursuant to Section 47 of the Port Act, the Board of Port Commissioners (BPC) is required to meet for the purposes of fixing the final Budget; and

**WHEREAS**, the Splash Pad at Portwood Pier Plaza Project at Imperial Beach is a project providing a splash pad playground with water features within the existing park setting to serve the community and visitors; and

**WHEREAS**, this project will further assist in activating the waterfront in this area; and

**WHEREAS**, the Base Bid work for this project provides for the removal of the existing playground surface and construction of a new splash pad with enhanced color concrete surface and water jets, utility services for the mechanical and electrical equipment, site improvements including seat wall, landscaping, and lighting; and

**WHEREAS**, the project also provides accessibility improvements, including adjusting slopes for sidewalks and the installation of accessible showers; and

**WHEREAS**, the project also included an Additive Bid item to provide integrated lighting with water jets illuminating the water streams at night when the jets are activated and in use; and

**WHEREAS**, the Economic Recovery Program Capital Outlay budget allocated for the Splash Pad at Portwood Pier Plaza project is \$1,800,000; and

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**WHEREAS**, an additional \$641,973 from the Balanced Capital Program Appropriation from Imperial Beach Subaccount is needed to fully fund the project; and

**WHEREAS**, the City of Imperial Beach (City) has indicated a desire to use a grant awarded to it from the California Department of Parks and Recreation to contribute \$500,000 towards this Project; and

**WHEREAS**, District staff will coordinate with City staff to prepare a Memorandum of Understanding (MOU) between the District and the City to receive a grant funded reimbursement in the amount of \$500,000; and

**WHEREAS**, once the grant funds are received by the District, the funds will be allocated to the Balanced Capital Program, under the City subaccount; and

**WHEREAS**, approval of this action will amend the FY 2026 budget by increasing the Balanced Capital Program by \$641,973 to be funded from the City subaccount.

**NOW, THEREFORE**, the Board of Port Commissioners of the San Diego Unified Port District does ordain as follows:

Section 1. The District's Fiscal Year 2026 Balanced Capital Program is hereby amended to add the Splash Pad at Portwood Pier Plaza in Imperial Beach and Allocating \$641,973 from the City of Imperial Beach Subaccount Towards the Project.

Section 2. This Ordinance shall take effect upon the 31<sup>st</sup> day from the date of its passage by the Board of Port Commissioners.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9th day of December 2025, by the following vote: