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San Diego Unified Port District
Document No. 54251
Filed DEC 09 2008
Office of the District Clerk

# BPC Policy No. 109

**SUBJECT:** BOARD APPROVAL OF GRANT AWARDS

**PURPOSE:** To establish criteria for when grant awards shall be presented to the Board of Port Commissioners (Board).

**POLICY STATEMENT:**

1. Grant applications shall be submitted by staff in support of proposed or approved District projects, programs or activities consistent with the District's strategic plan.

2. Grant awards shall be presented to the Board for its consideration and acceptance under any of the following circumstances:

    a. If the grant award is for more than $100,000 or shall obligate the District to provide resources for more than $100,000;

    b. If the grant award would restrict the District's use of tidelands for more than five years;

    c. If the original grant award/agreement went to the Board for acceptance, any modifications and/or amendments to the original award/agreement shall be presented to the Board.

3. Grant awards that do not require Board approval shall be accepted by the Executive Director or designee and the Board shall be notified via memorandum.

RESOLUTION NUMBER AND DATE: 2008-242, dated November4, 2008 (Supersedes BPC Policy 109, Resolution 2004-130, dated October 19, 2004)

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REFERENCE COPY

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Re Amendment of BPC Policy 109, ]
]
Board Approval of Grant Awards ]
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RESOLUTION 2008-242

BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That Board of Port Commissioners Policy No. 109, Board Approval of Grant Awards, as amended, a copy of which is on file in the office of the District Clerk, is hereby adopted.

ADOPTED this 4th day of November, 2008.

sw
11/4/08