

BOARD OF DIRECTORS

*Francisco G. Santos, Chairman
Christine Won Pat Baletto, Vice Chairperson
Mary Michelle Gibson, Secretary
Timothy T. Kernaghan, Member*



Resolution No. 2014-03

**RELATIVE TO THE APPROVAL OF THE FACILITY USER FEE
OF THE PORT AUTHORITY OF GUAM**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PORT AUTHORITY OF GUAM:

WHEREAS, Public Law 30-52 placed the Jose D. Leon Guerrero Commercial Port under the oversight of the Public Utilities Commission (PUC) for establishment or modifications of rates and other charges; and

WHEREAS, the Port Authority of Guam (PAG) proposes new fee structures for certain water and landside activities conducted on Port properties; and

WHEREAS, the proposed fee structure is specific to a vendor fee for all non-tenant dive operators for “for-profit” operations at Outhouse Beach; and facility use fees for Family Beach and Port Beach for purposes of cost recovery for the administrative processing, staff monitoring, control and maintenance of those port facilities; and

WHEREAS, the Port Authority Board of Directors at its regular meeting of February 17, 2014 adopted the proposed fee structure, attached hereto as Exhibit A; and

WHEREAS, internal controls shall be established to ensure the collected fees are expended specific to facility maintenance and repair; now therefore be it

RESOLVED, the Port Authority Board of Directors hereby authorizes the submission of the Facility User Fee petition specific to a vendor fee for all non-tenant dive operators “for profit” operations at Outhouse Beach; and facility use fees for Family Beach and Port Beach, attached hereto as Exhibit A to the Public Utilities Commission following adequate Public Notice; and be it further

RESOLVED, the Chairman certify to, and the Secretary attest to, the adoption hereof and that a copy of this resolution be sent to the Public Utilities Commission.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF
DIRECTORS THIS 27th DAY OF MARCH, 2014.**

**FRANCISCO G. SANTOS
CHAIRMAN, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM**

**MARY MICHELLE GIBSON
SECRETARY, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM**



Dive Permits (For Profit – Operational Vendor Fee):	
Gross Sales	Proposed Rate/Year
\$0 - \$50,000	\$250
\$50,001 - \$149,999	\$500
\$150,000 - \$249,999	\$1,000
\$250,000+	\$1,500
New Vendor	\$100*
Recreational	\$10/Bi-annual
<i>*Refundable deposit held in trust until such time permit holder can provide information on gross sales for the succeeding three month period from point of issuance at which time the appropriate fee shall be assessed forward.</i>	

Family Beach Facility Fees:	Rate
Open Space Picnicking/Canopy	\$15/day
Cleaning Deposit	
1 – 50 Persons	\$50/day refundable deposit
51+ Persons	\$100/ day refundable deposit
<i>*The above rates do not include utilities.</i>	

Port Beach:	Rate
Open Space Picnicking/Canopy	\$15/day
Pavilion	\$50/day
1 – 50 Persons	\$50/day refundable deposit
51+ Persons	\$75/ day refundable deposit
<i>*The above rates do not include utilities.</i>	