

**RESOLUTION 2013-09**

**RESOLUTION DECLARING ITEMS OF  
EQUIPMENT TO BE SURPLUS TO THE NEEDS OF  
THE SAN DIEGO UNIFIED PORT DISTRICT AND  
AUTHORIZING THEIR SALE OR DISPOSAL**

**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**, Section 25 of the Port Act provides that the District may dispose of real and personal property of every kind, within the District, necessary to the full or convenient exercise of its powers; and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy No. 111 for the disposition of surplus materials and/or equipment; and

**WHEREAS**, various District departments have transferred equipment and materials (listed on Attachment A to the corresponding staff report) to General Services and Procurement Department indicating that the property is surplus to the transferring department's needs.

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

That the Executive Director or his designated representative is hereby authorized to declare that the equipment listed on the Surplus Equipment Listing, attached to the corresponding staff report as Attachment A is surplus to the needs of the District and shall be disposed of in accordance with the procedures prescribed in BPC Policy No. 111.

2013-09

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of January, 2013, by the following vote:

AYES: Malcolm, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

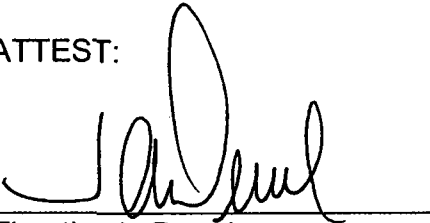
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)