

RESOLUTION 2013-109

**RESOLUTION ADOPTING BOARD OF PORT
COMMISSIONERS (BPC) POLICY NO. 090 –
TRANSFERS BETWEEN OR WITHIN
APPROPRIATED ITEMS IN BUDGET**

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 46 of the Port Act requires the Board of Port Commissioners (BPC) to adopt an annual budget ordinance, with the budget divided into three classes; and

WHEREAS, if, after the budget is approved and adjustments to the approved budget by way of transfer between appropriated items is needed, Section 86 of the Port Act requires that the Executive Director request in writing to the BPC for a transfer of amounts from one appropriated item to another in the budget; and

WHEREAS, at the March 1, 2013 and March 13, 2013 meetings of the Audit Advisory Committee, staff was requested to propose a BPC Policy regarding definition of “classes” and “appropriated items”, criteria for determining approvals authority for transfers between appropriated items, and recommendations regarding the Port Auditor performing BPC-approved transfers; and

WHEREAS, staff proposes a BPC Policy No. 090, Transfers Between or Within Appropriated Items in Budget which addresses the issues discussed at the March 1, 2013 and March 13, 2013 Audit Advisory Committee meetings.

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

That BPC Policy No. 090 – Transfers Between or Within Appropriated Items in Budget is hereby adopted and a copy is on file in Office of the District Clerk.

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11th day of June, 2013, by the following vote:

AYES: Malcolm, Merrifield, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: Castellanos.

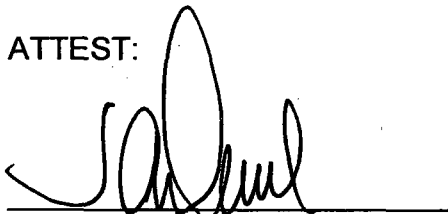
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)