## **RESOLUTION** <u>2013-134</u>

## RESOLUTION APPROVING CALENDAR YEAR 2013 ANNUAL WORK PLAN FOR THE ACCESSIBILITY ADVISORY COMMITTEE

**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, in accordance with BPC (Board of Port Commissioners) Policy No. 018, Board Advisory Committees, Section 9, each such committee shall annually prepare a general work plan with goals for the coming year and submit it to the BPC; and

WHEREAS, on June 19, 2013, the Accessibility Advisory Committee reviewed a draft work plan and has now submitted it to the BPC.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, that the Calendar Year 2013 Annual Work Plan of the Accessibility Advisory Committee is hereby approved.

APPROVED AS TO FORM AND LEGALITY:

PORT ATTORNEY

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 13th day of August, 2013, by the following vote:

AYES: Castellanos, Merrifield, Moore, Nelson, Smith, Valderrama NAYS: None. EXCUSED: Malcolm. ABSENT: None. ABSTAIN: None.

Ann Y. Mooré, Chair Board of Port Commissioners

ATTEST:

Timothy A. Deuel District Clerk

(Seal)