

**RESOLUTION 2013-197**

**RESOLUTION CONFIRMING EXECUTIVE  
DIRECTOR (PRESIDENT/CEO) APPOINTMENT OF  
TIMOTHY DEUEL AS DISTRICT CLERK AND  
ERNESTO MEDINA AS CHIEF  
ENGINEER/ENGINEERING-CONSTRUCTION**

**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 1, (Port Act); and

**WHEREAS**, Section 72(f) of the Port Act requires Board of Port Commissioners (BPC) confirmation for all District Officers appointed by the Executive Director (President/CEO); and

**WHEREAS**, Timothy Deuel was appointed and sworn in to the position of District Clerk on July 1, 2011 and at that time, Mr. Deuel's appointment as an officer of the District was not confirmed by the BPC; and

**WHEREAS**, to correct this oversight, staff request the BPC to now confirm the appointment of Mr. Deuel as District Clerk; and

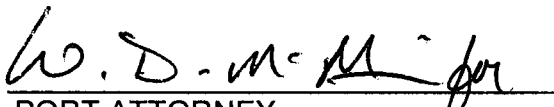
**WHEREAS**, with the resignation of the prior Chief Engineer/Engineering-Construction the Executive Director (President/CEO) selected Ernesto Medina as the new Chief Engineer/Engineering-Construction; and

**WHEREAS**, staff requests that the BPC confirm the appointment of Ernesto Medina as the new Chief Engineer/Engineering-Construction.

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

That the appointment of Timothy Deuel as District Clerk and the appointment of Ernesto Medina as Chief Engineer/Engineering-Construction of the District by the Executive Director (President/CEO) are hereby confirmed.

APPROVED AS TO FORM AND LEGALITY:

  
PORT ATTORNEY

2013-197

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 19th day of November, 2013, by the following vote:

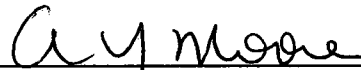
AYES: Castellanos, Merrifield, Moore, Nelson, Smith,

NAYS: None.

EXCUSED: Malcolm, Valderrama

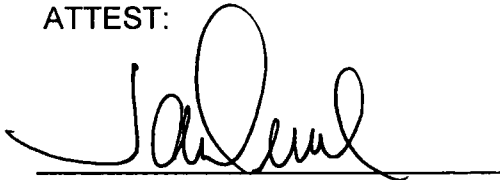
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)