

RESOLUTION 2013-209

**RESOLUTION ADOPTING BOARD OF PORT
COMMISSIONERS (BPC) POLICY NO. 035 –
POWERS AND FUNCTIONS OF PORT AUDITOR**

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 72 of the Port Act includes an auditor as an officer of the District; and

WHEREAS, in February 2013 the Board of Port Commissioners filled the position of Port Auditor; and

WHEREAS, the Port Auditor reports directly to the Board of Port Commissioners; and

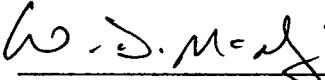
WHEREAS, the role of the Port Auditor is to oversee the District's financial and operational audit functions; and

WHEREAS, BPC Policy No. 035: Powers and Functions of the Port Auditor, describes the current functions of the Port Auditor.

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

That BPC Policy No. 035 – Powers and Functions of Port Auditor is hereby adopted and a copy is on file in Office of the District Clerk.

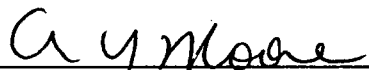
APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY


By: ~~Assistant~~ Deputy

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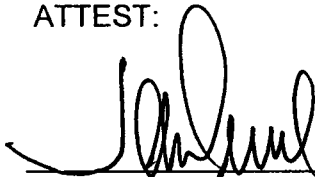
PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of December, 2013, by the following vote:

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



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)