

**RESOLUTION 2013-222**

**RESOLUTION AUTHORIZING PROCLAMATION  
AND APPOINTING LOU SMITH AS  
COMMISSIONER EMERITUS EFFECTIVE  
JANUARY 2, 2014**

**WHEREAS**, the San Diego Unified Port District (District) is a special district created by an Act of the Legislature in 1962, as codified in the California Harbors and Navigation Code, Appendix I (Port Act); and

**WHEREAS**, Lou Smith has ably represented the City of Coronado as a Port Commissioner for the District, including service as Secretary in 2011 and Chairman in 2012; and

**WHEREAS**, Lou Smith gave generously of his time and energy to further the vision, goals and projects of the District; and

**WHEREAS**, Lou Smith, a career naval officer, has long been active in civic affairs and a champion of financial sustainability; and

**WHEREAS**, Lou Smith retired from the Navy as a two-star Admiral who was directly responsible for more than 360 major naval bases throughout the world; and

**WHEREAS**, after retiring, Lou Smith chose to work in the public sector, serving as Chief Administrative Officer for San Diego City Schools and then as Vice President of Facilities for Sharp Healthcare in San Diego; and

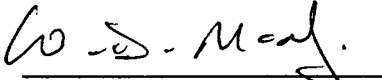
**WHEREAS**, throughout his term on the Board of Port Commissioners (BPC), Lou Smith drew upon his keen eye for financial sustainability and his experience with public works projects; and

**WHEREAS**, as Chairman of the BPC in 2012, he adopted the theme "An Exemplary Port" for the District and worked to strengthen all facets of its mandate to promote commerce, navigation, fisheries, recreation, and environmental stewardship on District tidelands.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Port Commissioners of the San Diego Unified Port District that Lou Smith is hereby appointed to the honorary office of "Commissioner Emeritus" of the San Diego Unified Port District with all privileges attendant and approves the attached Proclamation in testimony thereto.

2013-222

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY

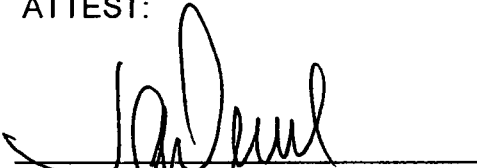
  
By: ~~Assistant~~/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10<sup>th</sup> 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)