

RESOLUTION 2013-42

**RESOLUTION APPROVING AN EMPLOYMENT
AGREEMENT FOR THE 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, pursuant to Section 22 of the Port Act the Board of Port Commissioners (BPC) is authorized to hire a Port Auditor for the District; and

WHEREAS, the BPC selected Robert Monson to be the Port Auditor and Robert Monson agreed to serve as Port Auditor on the terms set forth in the Employment Agreement between the District and Robert Monson dated February 5, 2013.

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

That the Employment Agreement between the San Diego Unified Port District and Robert Monson is hereby approved and the Chairman of the Board of Port Commissioners is authorized to execute the Agreement.

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 5th day of March, 2013, by the following vote:

AYES: Malcolm, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

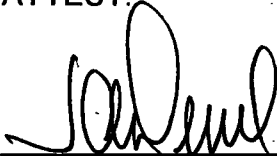
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)