

**RESOLUTION 2013-46**

**RESOLUTION CONFIRMING EXECUTIVE  
DIRECTOR (PRESIDENT/CEO) APPOINTMENT OF  
ROBERT DEANGELIS AS CHIEF FINANCIAL  
OFFICER/TREASURER**

**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 72 of the Port Act the Executive Director is authorized to appoint a Chief Financial Officer/Treasurer for the District; and

**WHEREAS**, the Executive Director selected Robert DeAngelis to be the Chief Financial Officer/Treasurer and Robert DeAngelis agreed to serve as the Chief Financial Officer/Treasurer for the District.

**WHEREAS**, the Port Act provides that the treasurer is an officer of the District; and

**WHEREAS**, the Port Act provides that an officer appointed by the Executive Director shall be confirmed by the Board of Port Commissioners.

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

That the Executive Director (President/CEO) appointment of Robert DeAngelis as Chief Financial Officer/Treasurer of the San Diego Unified Port District is hereby confirmed.

2013-46

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9th day of April, 2013, by the following vote:

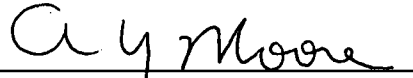
AYES: Malcolm, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

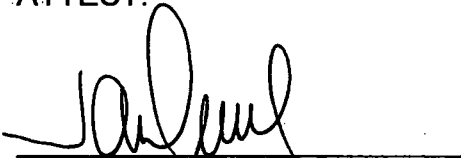
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)