

RESOLUTION 2014-107

**RESOLUTION ADOPTING THE FISCAL YEAR
2014/2015 PRELIMINARY BUDGET AND SETTING
THE DATE FOR A PUBLIC HEARING ON THE
BUDGET AS JUNE 10, 2014**

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 46 of the Port Act requires that on or before the 15th day of June each year the District shall estimate and determine the amount of money required by the District and shall adopt a preliminary budget; and

WHEREAS, Section 47 of the Port Act, requires the Board of Port Commissioners (BPC) is to meet for the purposes of fixing the final budget; and

WHEREAS, Section 47 of the Port Act requires that on or before the 15th day of June of each year, the BPC shall publish a notice pursuant to section 6061 of the Government Code stating:

- (1) That the preliminary budget has been adopted and is available at a time and at a place within the District specified in the notice for inspection by interested taxpayers; and
- (2) That on a specified date not less than one month after the publication of the notice and at specified time and place, the District's BPC will meet for the purpose of fixing the final budget, and that any taxpayer may appear and be heard regarding the increase, decrease or omission of any item in the budget, or for the inclusion of additional items.

NOW THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that the Preliminary Budget of the San Diego Unified Port District for the Fiscal Year 2014-2015, a copy of which is on file in the Office of the District Clerk, is hereby adopted and available for inspection by interested taxpayers and any other interested parties at 3165 Pacific Highway, San Diego.


BE IT FURTHER RESOLVED that on June 10, 2014, at the above-mentioned location, shall be the time and place the Board of Port Commissioners shall meet for the purpose of fixing the final budget, and any taxpayer and any other interested party may appear and be heard regarding the increase, decrease or omission of any item in the budget or the inclusion of additional items.

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 6th day of May 2014, by the following vote:

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


Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:


Laura Nicholson
Deputy District Clerk

(Seal)