

RESOLUTION 2014-162

RESOLUTION AMENDING BPC (BOARD OF PORT COMMISSIONERS) POLICY NO. 030 – POWERS AND FUNCTIONS OF THE EXECUTIVE DIRECTOR (PRESIDENT/CEO)

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 1, (Port Act); and

WHEREAS, the District is governed by a seven-member Board of Port Commissioners (BPC) and all of the powers and duties conferred upon the District shall be exercised through the BPC; and

WHEREAS, BPC Policy No. 030 sets forth the powers and functions of the Executive Director (President/CEO); and

WHEREAS, an amendment to BPC Policy No. 030 is recommended to clarify the BPC's ability to appoint an Assistant Executive Director/Acting President/Acting Chief Executive on a temporary basis, with powers and duties as determined by the BPC; and

WHEREAS, the proposed amendment will consist of the following paragraph:

10. Notwithstanding the provisions of Paragraph 9, the Board may appoint an Assistant Executive Director on a temporary basis with such powers and duties as determined by the Board. The appointed Assistant Executive Director shall remain in his or her existing classification during the term of such appointment and receive acting pay and other compensation as determined by the Board.

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

That BPC (Board of Port Commissioners) Policy No. 030 – Powers and Functions of the Executive Director (President/CEO), as amended, a copy of which is on file in the Office of the District Clerk, is hereby adopted.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of August 2014, by the following vote:


AYES: Bonelli, Castellanos, Moore, Nelson, and Valderrama.

NAYS: None.

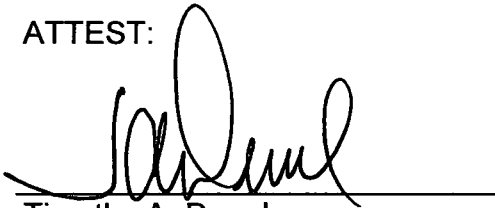
EXCUSED: Malcolm, Merrifield.

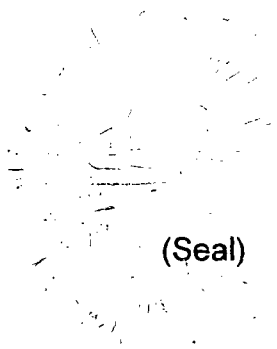
ABSENT: None.

ABSTAIN: None.


Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:


Timothy A. Deuel
District Clerk



(Seal)