

**RESOLUTION 2014-177**

**RESOLUTION APPROVING AN INTERIM  
EMPLOYMENT AGREEMENT FOR THE  
ASSISTANT EXECUTIVE DIRECTOR/ACTING  
PRESIDENT/ACTING CHIEF EXECUTIVE OFFICER**

**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 an Executive Director and General Counsel for the District; and

**WHEREAS**, at its July 25, 2014 meeting, the BPC voted to appoint Vice President of Public Safety/Chief of Harbor Police John A. Bolduc as Assistant Executive Director/Acting President/Acting Chief Executive Officer while the BPC conducts a nationwide search to fill the Executive Director position on a permanent basis; and

**WHEREAS**, the terms and conditions of the interim position is memorialized in the Assistant Executive Director/Acting President/Acting Chief Executive Officer Interim Employment Agreement which shall upon approval be on file with the Office of the District Clerk.

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

That the Interim Employment Agreement for the Assistant Executive Director/Acting President/Acting Chief Executive Officer is hereby approved and the Chairman of the Board of Port Commissioners is authorized to execute the Agreement.

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 16<sup>th</sup> day of September 2014, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama

NAYS: None.

EXCUSED: None.

ABSENT: None.

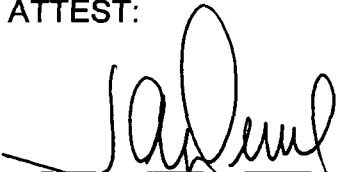
ABSTAIN: None.



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Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



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Timothy A. Deuel  
District Clerk



(Seal)