

**RESOLUTION 2014-218**

**RESOLUTION APPROVING AN AMENDMENT TO  
THE 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 Sections 22 and 72 of the Port Act the Board of Port Commissioners (BPC) is authorized to hire a Port Auditor who is an Officer of the District; and

**WHEREAS**, the Port Auditor position reports directly to the BPC and the terms and conditions under which this position serves is memorialized in an Employment Agreement; and

**WHEREAS**, on October 14, 2014 the BPC met in closed session to conduct an annual performance review for the Port Auditor and determined that amendments to his Employment Agreement would be appropriate; and

**WHEREAS**, the proposed amendments would change the salary and annual leave accrual rate for the Port Auditor (Attachment A to the corresponding staff report).

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

That an amendment to the Employment Agreement between the San Diego Unified Port District and the District's Port Auditor 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 4<sup>th</sup> day of November, 2014, by the following vote:

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

NAYS: None.

EXCUSED: Malcolm and Nelson.

ABSENT: None.

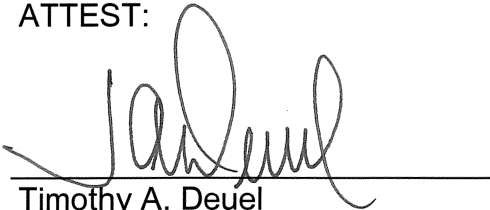
ABSTAIN: None.



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Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



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Timothy A. Deuel  
District Clerk

(Seal)