

**RESOLUTION 2014-49**

**RESOLUTION RESCINDING BPC POLICY NO. 255  
SAN DIEGO PORT TENANTS ASSOCIATION AND  
SAN DIEGO UNIFIED PORT DISTRICT "PORT  
WITH NO BORDERS" SCHOLARSHIP PROGRAM  
BASED ON FUNDING CONSTRAINTS AND  
CONSISTENT WITH ESTABLISHED PRACTICES  
CONSIDERATIONS**

**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**, Board of Port Commissioners (BPC) Policy No. 018 sets forth the procedures to establish District advisory committees; and

**WHEREAS**, in 2001, pursuant to BPC Policy No. 018 the District adopted BPC Policy No. 255 establishing a "Port With No Borders" scholarship program in partnership with the San Diego Port Tenants Association to provide merit scholarships to students interested in college study programs leading to port related careers; and

**WHEREAS**, any funding for the program are held by the San Diego Foundation; and

**WHEREAS**, BPC Policy No. 255 states the need to raise funds for scholarship grants but does not specify a fundraising mechanism; and

**WHEREAS**, guidelines for the distribution of funds by the San Diego Foundation are inconsistent with the District's program; and

**WHEREAS**, District staff recommends rescinding BPC Policy No. 255 due to current funding constraints, eligibility and award-related considerations.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, does hereby rescind Board of Port Commissioner's Policy No. 255.

2014-49

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 4<sup>th</sup> day of March, 2014, by the following vote:


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

NAYS: None.

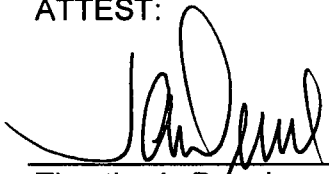
EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

  
Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:

  
Timothy A. Deuel  
District Clerk

(Seal)