

RESOLUTION 2014-69

**RESOLUTION APPROVING AN
AMENDMENT TO EMPLOYMENT
AGREEMENTS FOR THE EXECUTIVE
DIRECTOR (PRESIDENT/CEO) AND THE
PORT ATTORNEY**

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 Port Attorney for the District; and

WHEREAS, the Executive Director and the Port Attorney positions report directly to the BPC and the terms and conditions under which each of these positions serve are memorialized in an Employment Agreement; and

WHEREAS, on March 4, 2014 the BPC met in closed session to conduct annual performance reviews for the Executive Director and the Port Attorney and determined that amendments to their Employment Agreements would be appropriate; and

WHEREAS, the proposed amendments would change the term, salary, and annual leave accrual rate for both the Executive Director (Attachment A to the corresponding staff report) and Port Attorney (Attachment B 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 Agreements between the San Diego Unified Port District and the District's Executive Director and Port Attorney are hereby approved and the Chairman of the Board of Port Commissioners is authorized to execute the Agreements.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY


By: Assistant/Deputy

2014-69

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 15th day of April 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)