

RESOLUTION 2015-114

**RESOLUTION APPROVING MEMORANDUM OF
UNDERSTANDING BETWEEN THE SAN DIEGO
UNIFIED PORT DISTRICT AND THE SAN DIEGO
HARBOR POLICE OFFICERS ASSOCIATION**

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, Section 21 of the Port Act authorizes the Board of Port Commissioners (BPC) to pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, the Meyers-Milias-Brown Act (MMBA) (Government Code Section 3500, et seq.) governs labor-management relations in California local government, including cities, counties, and most special districts; and

WHEREAS, the MMBA provides that the governing body of a public agency shall meet and confer in good faith regarding wages, hours, and other terms and conditions of employment with representatives of recognized employee organizations; and


WHEREAS, the District met and conferred with the San Diego Harbor Police Officers Association (SDHPOA) with regard to salary, benefits, and other changes and reached tentative agreement; and

WHEREAS, the SDHPOA ratified the proposed tentative agreement on August 25, 2015.

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

The Memorandum of Understanding between the San Diego Unified Port District and the San Diego Harbor Police Officers Association is approved and the Executive Director or her designee is authorized to execute same on behalf of the District.

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 8th day of September, 2015, by the following vote:

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

NAYS: None.

EXCUSED: None.

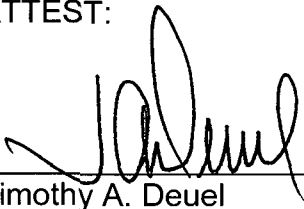
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

