

**RESOLUTION 2015-136**

**RESOLUTION ELECTING CHAIRPERSON, VICE  
CHAIRPERSON AND SECRETARY OF THE  
BOARD OF PORT COMMISSIONERS OF THE SAN  
DIEGO UNIFIED PORT DISTRICT FOR CALENDAR  
YEAR 2016**

**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 18 of the Port Act provides that the Board of Port Commissioners (BPC) shall annually elect one of its members to serve as Chairperson, one to serve as Vice Chairperson and one to serve as Secretary of the BPC.

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

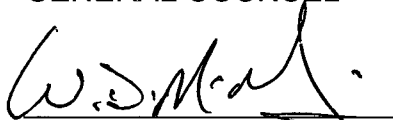
That the following Commissioners are hereby elected to the offices of Chairperson, Vice Chairperson and Secretary for the 2016 term of appointment:

Marshall Merrifield is hereby elected Chairperson of the Board of Port Commissioners.

Robert Valderrama is hereby elected Vice Chairperson of the Board of Port Commissioners.

Rafael Castellanos is hereby elected Secretary of the Board of Port Commissioners.

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 6<sup>th</sup> day of October 2015, by the following vote:

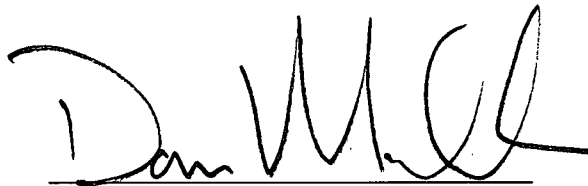
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Moore.

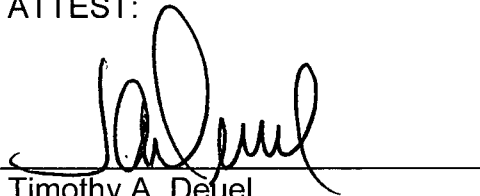
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

