

SAN DIEGO UNIFIED PORT DISTRICT

RESOLUTION NO. 2015-44

**RESOLUTION REPEALING AND RESCINDING
ORDINANCE 2808 AMENDING THE FISCAL YEAR
2014/2015 BUDGET BY TRANSFERRING \$390,000
FROM THE PERSONNEL EXPENSE
APPROPRIATION TO EQUIPMENT OUTLAY TO
FUND THE PURCHASE OF 520 SMART METERS
AND SENSORS FOR THE NORTH
EMBARCADERO, TUNA HARBOR AND RUOCCO
PARK PUBLIC PARKING LOTS, IN ACCORDANCE
WITH BOARD OF PORT COMMISSIONERS POLICY
NO. 090**

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

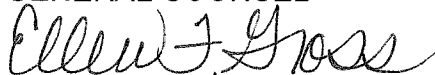
WHEREAS, Section 21 of the Port Act authorizes the Board of Port Commissioners (BPC) to pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, on April 14, 2015, the Board of Port Commissioners BPC adopted Ordinance No. 2808 amending the San Diego Unified Port District's Fiscal Year 2014/2015 Budget by transferring \$390,000 from the Personnel Expense Appropriation to Equipment Outlay to fund the purchase of 520 Smart Meters and sensors for the North Embarcadero, Tuna Harbor and Ruocco Park public parking lots in accordance with BPC Policy No. 090.

NOW, THEREFORE, the Board of Port Commissioners of the San Diego Unified Port District does resolve as follows:

That Ordinance No. 2808 enacted on April 14, 2015, is hereby repealed and rescinded.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

2015-44

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 27th day of April 2015, by the following vote:

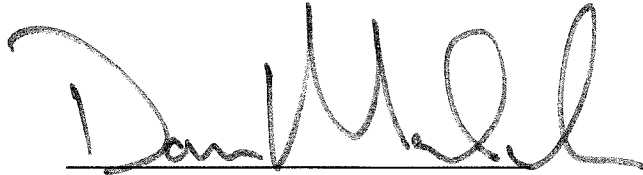
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Valderrama.

NAYS: None.

EXCUSED: Nelson.

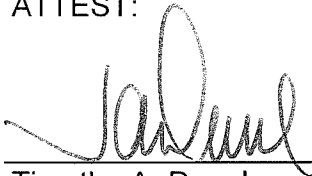
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)