

RESOLUTION 2015-68

RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO AGREEMENT WITH ALLEN, MATKINS, LECK, GAMBLE, MALLORY & NATSIS, LLP FOR LEGAL SERVICES, INCREASING THE NOT-TO-EXCEED AMOUNT FROM \$175,000 TO \$250,000

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, the District entered into an agreement with Allen, Matkins, Leck, Gamble, Mallory & Natsis, LLP for legal services; and

WHEREAS, based on the required needs for legal services, the Office of the General Counsel recommends increasing the not-to-exceed amount of this agreement from \$175,000 to \$250,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that the General Counsel is authorized to execute Amendment No. 3 to the agreement with Allen, Matkins, Leck, Gamble, Mallory & Natsis, LLP for legal services, increasing the not-to-exceed amount from \$175,000 to \$250,000.

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 11th day of June, 2015, by the following vote:

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

NAYS: None.

EXCUSED: None.

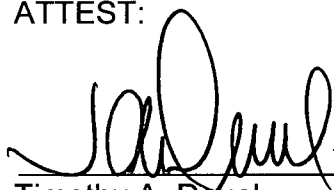
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)

