

RESOLUTION 2015-75

RESOLUTION APPROVING AN EMPLOYMENT AGREEMENT FOR THE EXECUTIVE DIRECTOR (PRESIDENT/CEO)

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, the Executive Director (President/CEO) is an officer of the District pursuant to Section 72 of the Port Act and provides management and policy services to the District and Board of Port Commissioners (Board) pursuant to the Port Act and federal and state law; and

WHEREAS, the Executive Director (President/CEO) position reports directly to the Board; and

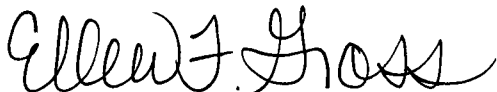
WHEREAS, after extensive recruitment conducted by Boyden Global Executive Search the Board has selected and extended an offer of employment to a new Executive Director (President/CEO); and

WHEREAS, the proposed term, salary and other provisions of the Executive Director (President/CEO)'s employment with the District are set forth in an Employment Agreement between the District and the Executive Director (President/CEO).

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

That the Employment Agreement between the San Diego Unified Port District and the Executive Director (President/CEO) Randa J. Coniglio is hereby approved and the Chair of the Board of Port Commissioners is authorized to execute the Employment Agreement.

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:

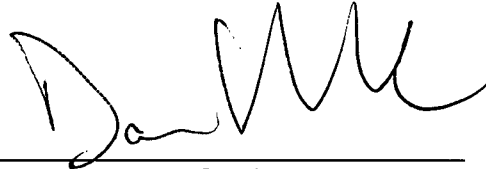
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

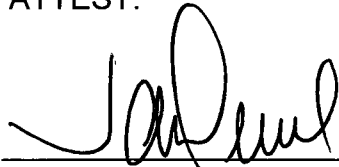
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

