

**RESOLUTION 2016-05**

**RESOLUTION APPROVING AMENDMENTS TO  
THE EMPLOYMENT AGREEMENTS FOR THE  
GENERAL COUNSEL AND THE PORT AUDITOR**

**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**, pursuant to Section 22 of the Port Act the Board of Port Commissioners (BPC) is authorized to hire a General Counsel and Port Auditor for the District; and

**WHEREAS**, the General Counsel and the Port Auditor positions report directly to the BPC and the terms and conditions under which each of these positions serve are memorialized in an Employment Agreement; and

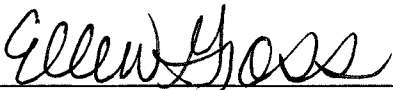
**WHEREAS**, on and before December 8, 2015, the BPC met in closed session to conduct annual performance reviews for the General Counsel and Port Auditor and instruct their negotiator regarding proposed amendments to their Employment Agreements; and

**WHEREAS**, the proposed amendments would change the term and salary for both the General Counsel (Attachment A to the corresponding staff report) and Port Auditor (Attachment B to the corresponding staff report).

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

That amendments to the Employment Agreements between the San Diego Unified Port District and the District's General Counsel and Port Auditor are hereby approved and the Chairman of the Board of Port Commissioners is authorized to execute the Agreements.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL



By: Assistant/Deputy

2016-05

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of January, 2016, by the following vote:

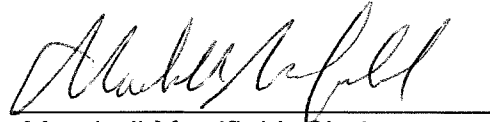
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

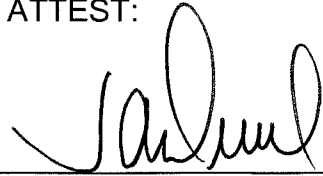
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)