

RESOLUTION 2016-110

**RESOLUTION APPROVING AMENDMENT TO THE
EMPLOYMENT AGREEMENT FOR THE
EXECUTIVE DIRECTOR (PRESIDENT/CHIEF
EXECUTIVE OFFICER)**

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 an Executive Director (President/Chief Executive Officer) for the District; and

WHEREAS, the Executive Director (President/Chief Executive Officer) position reports directly to the BPC and the terms and conditions under which the position serves is memorialized in an Employment Agreement; and

WHEREAS, the proposed amendment would change the salary and the annual leave for the Executive Director (President/Chief Executive Officer) (Attachment A to the corresponding staff report).

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

That an Amendment to the Employment Agreement between the San Diego Unified Port District and the District's Executive Director (President/Chief Executive Officer) is hereby approved and the Chairman of the Board of Port Commissioners is authorized to execute the 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 27th day of July, 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

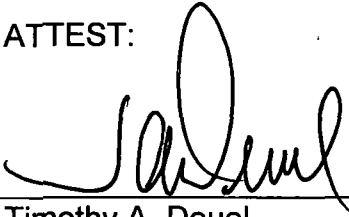
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)