

**RESOLUTION 2016-174**

**RESOLUTION AUTHORIZING THE GENERAL  
COUNSEL TO EXECUTE AMENDMENT NO. 2 TO  
AN AGREEMENT WITH JACKSON GILMOUR &  
DOBBS, PC FOR LEGAL SERVICES RELATED TO  
CERTAIN ENVIRONMENTAL MATTERS  
INCREASING THE NOT-TO-EXCEED AMOUNT  
FROM \$175,000 TO \$375,000**

**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 Office of the General Counsel is responsible for providing legal advice and representation to the Board of Port Commissioners, the CEO and executive team, as well as all departments of the District, including representing the District in litigation and administrative procedures, as well as advising the District on transactions, policies and other matters; and

**WHEREAS**, in order to best advise and represent the District, in addition to the in-house attorneys, the Office of the General Counsel sometimes utilizes the services of outside law firms to provide legal services in specific areas of law and to supplement the services of the in-house resources; and

**WHEREAS**, the law firm of Jackson Gilmour & Dobbs, PC represents the District in certain matters relating to the cleanup of environmental contamination; and

**WHEREAS**, the General Counsel requested authority to execute Amendment No. 2 to an agreement for legal services with Jackson Gilmour & Dobbs, PC related to cleanup of environmental contamination, increasing the not-to-exceed amount from \$175,000 to \$375,000.

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

That General Counsel is authorized to execute Amendment No. 2 to an agreement for legal services with Jackson Gilmour & Dobbs, PC related to cleanup of environmental contamination, increasing the not-to-exceed amount from \$175,000 to \$375,000.

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 8<sup>th</sup> day of November 2016, by the following vote:

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

NAYS: None.

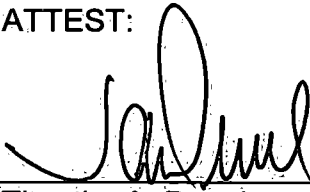
EXCUSED: Moore.

ABSENT: None.

ABSTAIN: None.

  
\_\_\_\_\_  
Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:

  
\_\_\_\_\_  
Timothy A. Deuel  
District Clerk

(Seal)