

**RESOLUTION 2016-189**

**RESOLUTION APPROVING AMENDMENT TO THE  
EMPLOYMENT AGREEMENT FOR THE GENERAL  
COUNSEL**

**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 for the District; and

**WHEREAS**, the General Counsel position reports directly to the BPC and the terms and conditions under which the position serves is memorialized in an Employment Agreement and amendments thereto; and

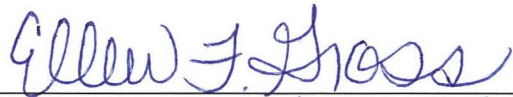
**WHEREAS**, recently the BPC met in closed session to conduct an annual performance evaluation for the General Counsel and instruct their negotiator regarding a proposed amendment to the Employment Agreement; and

**WHEREAS**, the proposed amendment would change the salary of the General Counsel (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 General Counsel is hereby approved and the Chairman of the Board of Port Commissioners is authorized to execute the Agreement.

APPROVED AS TO FORM AND LEGALITY:



PORT ATTORNEY Assistant General Counsel

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 13th day of December, 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

ABSENT: None.

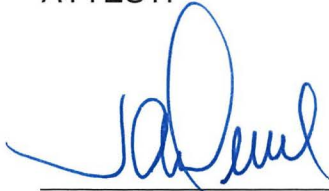
ABSTAIN: None.

RECUSED: None.



Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)