

RESOLUTION 2016-46

**RESOLUTION AMENDING BOARD OF PORT
COMMISSIONERS POLICY NO. 035 – POWERS
AND FUNCTIONS OF 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, Board of Port Commissioners (BPC) Policy No. 018 provides for the establishment of advisory committees to make recommendations and advise the BPC; and

WHEREAS, on December 10, 2013, pursuant to Resolution No. 2013-209, BPC Policy No. 035 – Powers and Functions of the Port Auditor – was approved by the BPC and describes the general functions of the Port Auditor position; and

WHEREAS, the Port Auditor's Office also has an Internal Audit Charter (Charter) that describes the purpose, authority, and responsibility of the internal audit activities of the District and was last reviewed and adopted by the BPC on November 13, 2012, pursuant to Resolution No. 2012-154; and

WHEREAS, since both BPC Policy No. 035 and the Charter contain similar items pertaining to the Port Auditor's function, the Port Auditor recommends that they be consolidated into an amended BPC Policy No. 035; and

WHEREAS, the proposed amended BPC Policy No. 035 will define in more detail the purpose of the Port Auditor's Office, identify the Audit Frameworks used as guidelines to conduct the Port Auditor's business and specify the Port Auditor's responsibilities as fully set forth in Attachment "B" to the corresponding agenda sheet; and

WHEREAS, in compliance with BPC Policy No. 018, the Audit Advisory Committee reviewed suggested changes to the amendments to BPC Policy No. 035 and approved the proposed changes as set forth in Attachment "B" at its meeting on March 21, 2016 and submits the plan to the BPC for consideration.

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

That the amendments to BPC Policy No. 035 as set forth in Attachment "B" to the corresponding agenda sheet are hereby approved.

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 14th day of April 2016, by the following vote:

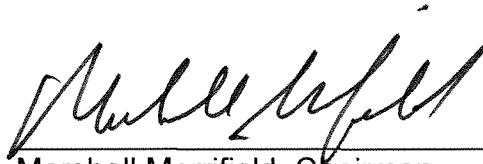
AYES: Bonelli, Malcolm, Merrifield, Castellanos, Moore, Nelson and Valderrama.

NAYS: None.

EXCUSED: None.

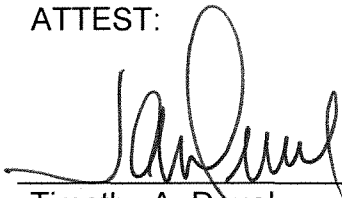
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)