

RESOLUTION 2017-015

**RESOLUTION APPOINTING IVAN SOTOMAYOR
TO THE SAN DIEGO UNIFIED PORT DISTRICT
AUDIT OVERSIGHT COMMITTEE (AOC) FOR A
TERM OF THREE YEARS COMMENCING
MARCH 1, 2017**

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, on December 15, 2016, the Board of Port Commissioners (Board) adopted Board Policy No. 776, Port Audit Oversight Committee (AOC), and appointed two of the three public members of the AOC; and

WHEREAS, the AOC serves to assist the Board in fulfilling its oversight responsibilities for the District's financial reporting process and the internal control system; and

WHEREAS, the District's Human Resources advertised the opportunity for the remaining public member, received six applications of which three were interviewed by a selection committee composed of Board Chairman Valderrama, Commissioner Castellanos, Karen Porteous (Executive Vice President – Administration) and Bob DeAngelis (CFO/Treasurer), and the selection committee recommended Ivan Sotomayor be appointed; and

WHEREAS, Mr. Sotomayor meets the qualifications for public members of the AOC in accordance with Board Policy No. 776.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby appoints Ivan Sotomayor as a public member to the Audit Oversight Committee for a term of three years commencing March 1, 2017.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 7th day of February, 2017, by the following vote:

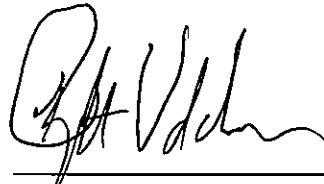
AYES: Bonelli, Nelson, Castellanos, Malcolm, Merrifield, Moore, and Valderrama

NAYS: None.

EXCUSED: None.

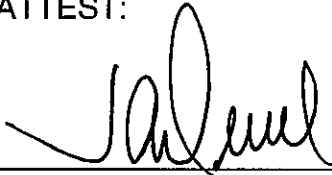
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)

