

RESOLUTION 2018-009

**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 this position serves is memorialized in an Employment Agreement; and

WHEREAS, on and before December 5, 2017, the BPC met in closed session to conduct the annual performance review for the General Counsel and instruct their negotiator regarding proposed amendment to his Employment Agreement; and

WHEREAS, the proposed amendment would change the term and salary for the General Counsel (Attachment A to the corresponding staff report).

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

That Fourth 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:
GENERAL COUNSEL



By: Assistant/Deputy

2018-009

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9th day of January 2018, by the following vote:

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

NAYS: None.

EXCUSED: Zucchet

ABSENT: None.

ABSTAIN: None.



Rafael Castellanos, Chairman
Board of Port Commissioners

ATTEST:



Donna Morales
District Clerk



(Seal)