

**RESOLUTION 2019-032**

**RESOLUTION APPROVING AN AMENDMENT TO  
BOARD POLICY NO. 90 – TRANSFER BETWEEN OR  
WITHIN APPROPRIATED ITEMS**

**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 I; and

**WHEREAS**, the transfer of funds between or within appropriated items in the District's budget is authorized in accordance with Board of Port Commissioners (Board) Policy No. 90; and

**WHEREAS**, at the March 12, 2019 Board meeting, Staff presented a multi-year major maintenance project funding concept and, based the Board's feedback, Staff proposed modifications to BPC Policy No. 90 regarding the authority to approve the transfer of funds between projects; and

**WHEREAS**, by allowing staff to manage at the program level, funds may be reallocated between approved projects throughout the year if expenditures vary from forecast; and this will improve management of the program allowing staff to respond to challenges at the project level.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, hereby approves the amendment to Board Policy No. 90, a copy of which is on file with the Office of the District Clerk.

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 9<sup>th</sup> day of April 2019, by the following vote:

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

NAYS: None.

EXCUSED: Malcolm, Zucchet

ABSENT: None.

ABSTAIN: None.



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Garry J. Bonelli, Chairman  
Board of Port Commissioners

ATTEST:



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Donna Morales  
District Clerk

(Seal)

