

**RESOLUTION 2019-076**

**RESOLUTION AUTHORIZING THE GENERAL COUNSEL TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT FOR LEGAL SERVICES WITH PERKINS COIE, LLP INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$90,000 FOR A NEW MAXIMUM AMOUNT NOT TO EXCEED OF \$260,000. FY 2019 EXPENDITURES ARE BUDGETED. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET**

**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; and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of service and consulting agreements; and

**WHEREAS**, the Office of the General Counsel is responsible for providing legal advice and representation to the Board of Port Commissioners, the CEO and executive team, as well as all departments of the District, including defending the District in litigation and administrative proceedings, and advises the District on transactions, policies and other matters; and

**WHEREAS**, in order to best advise and defend the District, the Office of the General Counsel sometimes utilizes the services of outside law firms to provide legal services in specific areas of law; and

**WHEREAS**, the Office of the General Counsel recommends the BPC authorize the General Counsel to execute an amendment to the Agreement for Legal Services with Perkins Coie, LLP.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District that the General Counsel is authorized to execute Amendment No. 2 to the Agreement for Legal Services with Perkins Coie, LLP, increasing the maximum amount payable by \$90,000 from \$170,000 to \$260,000.

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 18<sup>th</sup> day of June 2019, by the following vote:

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

NAYS: None.

EXCUSED: None.

ABSENT: None.

ABSTAIN: None.



Garry J. Bonelli, Chairman  
Board of Port Commissioners

ATTEST:



Donna Morales  
District Clerk

(Seal)