

RESOLUTION 2020-001

**RESOLUTION ACCEPTING AND FILING THE
EXTERNAL AUDITOR'S REPORT ON THE AUDIT
OF THE DISTRICT'S FINANCIAL STATEMENTS
AND SINGLE AUDIT FOR THE YEAR ENDING JUNE
30, 2019**

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, Port Act, Section 52, states: "The accounts of the district shall be audited annually in accordance with generally accepted auditing standards by independent certified public accountants and a copy of the audit report shall be filed with the clerk for inspection by any person or persons interested"; and

WHEREAS, the District's External Auditor, Macias, Gini, & O'Connell LLP (MGO), issued its Audit Report on the District's financial statements for the year ending June 30, 2019, and their report on the District's compliance with requirements for each of the District's major federal programs for year ending June 30, 2019 (Single Audit); and

WHEREAS, on December 12, 2019 the Audit Oversight Committee (Committee) met and recommended that the Board of Port Commissioners (BPC) accept and file the External Auditor's Report; and

WHEREAS, staff recommends the BPC accept and file the External Auditor's Report and Single Audit.

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

That the Board of Port Commissioners of the San Diego Unified Port District, hereby accepts and files the External Auditor's Report on the Audit of the District's Financial Statements and Single Audit for the Year Ending June 30, 2019, copies of which are 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 9th day of January, 2020, by the following vote:

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

NAYS: None.

EXCUSED: Bonelli

ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Donna Morales
Donna Morales
District Clerk



(Seal)