

RESOLUTION 2020-004

RESOLUTION AMENDING BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 035 – POWERS AND FUNCTIONS OF THE PORT AUDITOR

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 (Port Act); and

WHEREAS, the Audit Oversight Committee's work plan for the current year included a review of Board of Port Commissioners (BPC) Policy No. 035, Powers and Functions of the Port Auditor, which defines the purpose, authority, and responsibility of the District's Port Auditor function; and

WHEREAS, BPC Policy No. 35 was approved by the BPC in December 2013 and last amended in April 2017, and there is a necessity to make some minor revisions to the policy; and

WHEREAS, minor changes to the policy are recommended for clarification purposes and are provided in a redlined document attached to the corresponding agenda sheet as Attachment A; and

WHEREAS, the current policy with suggested revisions has been reviewed by the Audit Oversight Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that Board of Port Commissioners (BPC) Policy No. 035 – Powers and Functions of the Port Auditor, is hereby amended, a copy of which is on file in 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
District Clerk



(Seal)