

RESOLUTION 2020-037

**RESOLUTION REAPPOINTING IVAN SOTOMAYOR
TO THE SAN DIEGO UNIFIED PORT DISTRICT
AUDIT OVERSIGHT COMMITTEE (AOC) FOR A
SECOND TERM OF THREE YEARS DURATION
COMMENCING MARCH 1, 2020**

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, on December 15, 2016, the Board of Port Commissioners (BPC) adopted Board Policy No. 776, Port Audit Oversight Committee (AOC), and appointed two of the three public members of the AOC; and

WHEREAS, the AOC serves to assist the Board in fulfilling its oversight responsibilities for the District's financial reporting process and the internal control system; and

WHEREAS, on February 7, 2017, the BPC appointed Ivan Sotomayor to the AOC for a three-year term commencing March 1, 2017 and ending on March 1, 2020; and

WHEREAS, in accordance with BPC Policy No. 776, Port Audit Oversight Committee, the AOC has recommended reappointment of Mr. Sotomayor for another three-year term, and, on April 6, 2020, the AOC concurred with this recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby reappoints Ivan Sotomayor as a public member to the Audit Oversight Committee for a term of three years commencing March 1, 2020.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

Ellen J. Morse

By: Assistant/Deputy

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PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of April 2020, by the following vote:

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

NAYS: None.

EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

Ann Moore

Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:

Donna Morales

Donna Morales
District Clerk

