

**RESOLUTION 2020-045**

**RESOLUTION AMENDING BOARD OF PORT COMMISSIONERS POLICY NO. 777, EMERGENCY MANAGEMENT, TO UPDATE CERTAIN POSITION TITLES AND TIMEFRAMES**

**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 March 18, 2020 the District's CEO proclaimed a local emergency related to COVID-19; and

**WHEREAS**, on March 23, 2020, the Board of Port Commissioners (Board) adopted a resolution confirming and ratifying the local emergency; and

**WHEREAS**, Board Policy No. 777, Emergency Management, was adopted in April 2017, to "provide for the preparation and carrying out of plans for the protection of persons and property within the San Diego Unified Port District (District) in the event of an Emergency."; and

**WHEREAS**, Staff has identified updates to the Policy that are recommended to update certain position titles that have changed since the original adoption and certain timeframes.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, that Board Policy No. 777 is hereby amended to update certain position titles that have changed since the original adoption and certain timeframes, a copy of which is on file with the Office of the District Clerk.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

*Simon kann*

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By: Assistant/Deputy

2020-045

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*

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Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:

*Donna Morales*

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Donna Morales  
District Clerk

