

**RESOLUTION 2020-055**

**RESOLUTION ADOPTING THE FISCAL YEAR 2021  
PRELIMINARY BUDGET AND SETTING THE DATE  
FOR PUBLIC HEARING ON THE BUDGET AS  
JUNE 23, 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 I, (Port Act); and

**WHEREAS**, Section 46 of the Port Act requires that on or before the 15<sup>th</sup> day of June each year, the District shall estimate and determine the amount of money required by the District and shall adopt a preliminary budget; and

**WHEREAS**, Section 47 of the Port Act requires that on or before the 15<sup>th</sup> day of June of each year, the Board of Port Commissioners (BPC) of the San Diego Unified Port District shall publish a notice pursuant to Section 6061 of the Government Code in the District stating:

- (1) That the preliminary budget has been adopted and is available at a time and at a place within the District specified in the notice for inspection by interested taxpayers; and
- (2) That on a specified date not less than one month after the publication of the notice and at specified time and place, the Board of Port Commissioners of the San Diego Unified Port District will meet for the purposes of fixing the final budget, and that any taxpayer may appear and be heard regarding the increase, decrease or omission of any item in the budget, or for the inclusion of additional items; and

**WHEREAS**, due to the COVID-19 pandemic, the District's Administrative Building is closed to the public consistent with the County of San Diego and California health orders and therefore, the preliminary budget will be posted to the District's website for public review; and

**WHEREAS**, pursuant to Governor Newsom's Executive Order N-29-20 pertaining to the convening of public meetings in response to the COVID-19 pandemic, the BPC has been attending Board of Port Commissioners meetings and participating remotely to the same extent as if they were present, and the public has been viewing the BPC meetings virtually and making comments virtually (collectively, Virtual Board Meeting).

2020-055

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District that the Fiscal Year 2021 Preliminary Budget of the San Diego Unified Port District is hereby adopted, a copy of which is posted on the District's website at: <https://pantheonstorage.blob.core.windows.net/administration/2021-fy-preliminary-budget.pdf>.

**BE IT FURTHER RESOLVED** that June 23, 2020, at 3165 Pacific Hwy, San Diego, CA 92101 or by a Virtual Board Meeting, the Board of Port Commissioners shall meet at a specified time for the purposes of fixing the final budget, and that any taxpayer and any other interested party may appear and be heard regarding the increase, decrease or omission of any item in the budget or the inclusion of additional items.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

*Rebecca Harrington*  
\_\_\_\_\_  
By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 19<sup>th</sup> day of May, 2020, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet  
NAYS: None.  
EXCUSED: Moore  
ABSENT: None.  
ABSTAIN: None.

*Ann Moore*  
\_\_\_\_\_  
Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:

*Donna Morales*  
\_\_\_\_\_  
Donna Morales  
District Clerk



## Certificate Of Completion

Envelope Id: 30A763937E614F48A597C2402E803D36	Status: Completed
Subject: Please DocuSign: Resolution No. 2020-053 - R Harrington.pdf, Resolution No. 2020-054 - R Harrin...	
Source Envelope:	
Document Pages: 7	Signatures: 9
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Stamps: 3
Envelopeld Stamping: Enabled	Envelope Originator:
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	Gabby Livingston
	3165 Pacific Highway
	San Diego, CA 92101
	glivingston@portofsandiego.org
	IP Address: 207.215.153.162

## Record Tracking

Status: Original 5/26/2020 1:29:44 PM	Holder: Gabby Livingston glivingston@portofsandiego.org	Location: DocuSign
Security Appliance Status: Connected	Pool: StateLocal	
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## Signer Events

Signer Events	Signature	Timestamp
Rebecca Harrington rharrington@portofsandiego.org Security Level: Email, Account Authentication (None)	<i>Rebecca Harrington</i>  Signature Adoption: Pre-selected Style Using IP Address: 72.197.229.241	Sent: 5/26/2020 1:33:14 PM Viewed: 5/26/2020 1:52:51 PM Signed: 5/26/2020 1:53:47 PM

### Electronic Record and Signature Disclosure:

Accepted: 5/26/2020 1:52:51 PM  
ID: ac9eeb0b-f85c-4fea-b5e4-5b969fdeefed

Ann Moore amoore@nmalawfirm.com Security Level: Email, Account Authentication (None)	<i>Ann Moore</i>  Signature Adoption: Pre-selected Style Using IP Address: 68.101.176.8	Sent: 5/26/2020 1:55:31 PM Viewed: 5/27/2020 10:08:26 AM Signed: 5/27/2020 10:08:40 AM
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### Electronic Record and Signature Disclosure:

Accepted: 5/27/2020 10:08:26 AM  
ID: 22e6fa55-b203-40e2-a88e-d497612a4662

Donna Morales dmorales@portofsandiego.org District Clerk San Diego Unified Port District Security Level: Email, Account Authentication (None)	<i>Donna Morales</i>  Signature Adoption: Pre-selected Style Using IP Address: 207.215.153.162	Sent: 5/27/2020 10:08:46 AM Viewed: 5/27/2020 11:09:19 AM Signed: 5/27/2020 11:10:59 AM
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### Electronic Record and Signature Disclosure:

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Gabby Livingston glivingston@portofsandiego.org Document Management Associate-ODC Port of San Diego Security Level: Email, Account Authentication (None)	  Using IP Address: 207.215.153.162	Sent: 5/27/2020 11:11:03 AM Viewed: 5/27/2020 11:24:53 AM Signed: 5/27/2020 11:25:23 AM
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<b>Editor Delivery Events</b>	<b>Status</b>	<b>Timestamp</b>
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Margaret Hernandez mhernandez@portofsandiego.org Security Level: Email, Account Authentication (None) <b>Electronic Record and Signature Disclosure:</b> Not Offered via DocuSign	<div style="border: 2px solid blue; padding: 5px; display: inline-block; color: blue; font-weight: bold; font-size: 1.2em;">COPIED</div>	Sent: 5/26/2020 1:55:30 PM Viewed: 5/27/2020 12:18:35 PM
Sally Raney sraney@portofsandiego.org Security Level: Email, Account Authentication (None) <b>Electronic Record and Signature Disclosure:</b> Not Offered via DocuSign	<div style="border: 2px solid blue; padding: 5px; display: inline-block; color: blue; font-weight: bold; font-size: 1.2em;">COPIED</div>	Sent: 5/27/2020 11:25:29 AM
<b>Witness Events</b>	<b>Signature</b>	<b>Timestamp</b>
<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
Envelope Sent	Hashed/Encrypted	5/27/2020 11:25:29 AM
Certified Delivered	Security Checked	5/27/2020 11:25:29 AM
Signing Complete	Security Checked	5/27/2020 11:25:29 AM
Completed	Security Checked	5/27/2020 11:25:29 AM
<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
<b>Electronic Record and Signature Disclosure</b>		

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**How to contact San Diego Unified Port District:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [rsanagus@portofsandiego.org](mailto:rsanagus@portofsandiego.org)

**To advise San Diego Unified Port District of your new e-mail address**

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at [rsanagus@portofsandiego.org](mailto:rsanagus@portofsandiego.org) and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

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**Required hardware and software**

Operating Systems:	Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X
Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only)
PDF Reader:	Acrobat® or similar software may be required to view and print PDF files
Screen Resolution:	800 x 600 minimum

Enabled Security Settings:	Allow per session cookies
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\*\* These minimum requirements are subject to change. If these requirements change, you will be asked to re-accept the disclosure. Pre-release (e.g. beta) versions of operating systems and browsers are not supported.

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To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

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