

**RESOLUTION 2020-061**

**RESOLUTION AUTHORIZING THE REQUIRED ANNUAL ADOPTION OF BPC NO. 115, GUIDELINES FOR PRUDENT INVESTMENTS, WITH NO CHANGES FROM PRIOR YEAR**

**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**, Board of Port Commissioners (BPC) Policy No. 115, Guidelines for Prudent Investments, requires that this policy, which contains the District's investment policy, be submitted annually to the Board of Port Commissioners for review and adoption by resolution; and

**WHEREAS**, this policy is also updated for relevant legislative changes to California Government Code Section 53600 et seq. which details numerous requirements on how and where public funds may be invested; and

**WHEREAS**, the California Debt and Investment Advisory Commission (CDIAC), a State-sponsored commission which provides information and policy research for public fund investments to local public agencies, published a statutory update dated January 1, 2020 reflecting changes in the law with respect to public funds investments; and

**WHEREAS**, after research, analysis, and review of CDIAC's report on numerous legislative updates effective January 1, 2020, staff found that there were no approved changes to the local agency investment codes during the 2019 Legislative session that directly impact the District or require policy changes; and

**WHEREAS**, staff recommends the required annual adoption of BPC Policy No. 115, Guidelines for Prudent Investments, with no changes to the policy.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District hereby readopts BPC Policy No. 115, Guidelines for Prudent Investments, with no changes to the policy.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

*David Jones*

---

By: Assistant/Deputy

2020-061

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 23<sup>rd</sup> day of June 2020, by the following vote:

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

NAYS: None.

EXCUSED: Castellanos, and Malcolm

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: DFA9E84602CA417E844EDE151EDE0A38	Status: Completed
Subject: Please DocuSign: Resolution No. 2020-061 - D Jones.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 3
Certificate Pages: 6	Initials: 0
AutoNav: Enabled	Stamps: 1
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 7/13/2020 10:59:18 AM	Holder: Gabby Livingston glivingston@portofsandiego.org	Location: DocuSign
Security Appliance Status: Connected	Pool: StateLocal	
Storage Appliance Status: Connected	Pool: San Diego Unified Port District	Location: DocuSign

## Signer Events

Signer Events	Signature	Timestamp
David Jones dajones@portofsandiego.org Deputy General Counsel Security Level: Email, Account Authentication (None)	<i>David Jones</i>  Signature Adoption: Pre-selected Style Using IP Address: 99.65.99.57	Sent: 7/13/2020 11:02:20 AM Viewed: 7/14/2020 7:55:37 AM Signed: 7/14/2020 7:56:09 AM


**Electronic Record and Signature Disclosure:**  
Accepted: 7/14/2020 7:55:37 AM  
ID: 19a5f944-faba-4b0e-9d88-03f44d530b22

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: 7/14/2020 7:56:15 AM Viewed: 7/16/2020 11:56:11 AM Signed: 7/16/2020 11:56:18 AM
--	--	--

**Electronic Record and Signature Disclosure:**  
Accepted: 7/16/2020 11:56:11 AM  
ID: 0965a1fd-c87d-4f0e-94bd-00c3084ecbcd

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: 70.95.190.9 Signed using mobile	Sent: 7/16/2020 11:56:21 AM Viewed: 7/17/2020 5:07:52 AM Signed: 7/17/2020 5:08:35 AM
---	--	---

**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

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: 7/17/2020 5:08:36 AM Viewed: 7/17/2020 9:56:54 AM Signed: 7/17/2020 9:57:13 AM
--	--	--

**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
<b>Editor Delivery Events</b>	<b>Status</b>	<b>Timestamp</b>
<b>Agent Delivery Events</b>	<b>Status</b>	<b>Timestamp</b>
<b>Intermediary Delivery Events</b>	<b>Status</b>	<b>Timestamp</b>
<b>Certified Delivery Events</b>	<b>Status</b>	<b>Timestamp</b>
<b>Carbon Copy Events</b>	<b>Status</b>	<b>Timestamp</b>
<p>Margret Hernandez  mhernandez@portofsandiego.org  Security Level: Email, Account Authentication (None)  <b>Electronic Record and Signature Disclosure:</b>  Not Offered via DocuSign</p>	<b>COPIED</b>	Sent: 7/14/2020 7:56:14 AM
<p>Sally Raney  sraney@portofsandiego.org  Security Level: Email, Account Authentication (None)  <b>Electronic Record and Signature Disclosure:</b>  Not Offered via DocuSign</p>	<b>COPIED</b>	Sent: 7/17/2020 9:57:15 AM
<p>Janet Graham  jgraham@portofsandiego.org  Administrative Assistant II-ODC  Port of San Diego  Security Level: Email, Account Authentication (None)  <b>Electronic Record and Signature Disclosure:</b>  Not Offered via DocuSign</p>	<b>COPIED</b>	Sent: 7/17/2020 9:57:17 AM
<p>Cody Thomas  cothomas@portofsandiego.org  Administrative Assistant II  San Diego Unified Port District  Security Level: Email, Account Authentication (None)  <b>Electronic Record and Signature Disclosure:</b>  Not Offered via DocuSign</p>	<b>COPIED</b>	Sent: 7/17/2020 9:57:18 AM
<p>Patrick Miller  pmiller@portofsandiego.org  Document Management Assistant-ODC  Port of San Diego  Security Level: Email, Account Authentication (None)  <b>Electronic Record and Signature Disclosure:</b>  Not Offered via DocuSign</p>	<b>COPIED</b>	Sent: 7/17/2020 9:57:18 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	7/17/2020 9:57:18 AM
Certified Delivered	Security Checked	7/17/2020 9:57:18 AM
Signing Complete	Security Checked	7/17/2020 9:57:18 AM

<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
Completed	Security Checked	7/17/2020 9:57:18 AM
<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
<b>Electronic Record and Signature Disclosure</b>		