

RESOLUTION 2020-065

RESOLUTION WAIVING BPC POLICY NO. 117 - OPERATING RESERVE POLICY, TO ALLOW THE USE OF OPERATING RESERVE TO PARTIALLY FUND THE FY 2021 BUDGET ONCE THE CUMULATIVE UNRESTRICTED RESOURCES ARE EXHAUSTED, HOWEVER THE OPERATING RESERVE BALANCE SHALL IN NO EVENT GO BELOW THE MINIMUM REQUIRED \$20M

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 May 19, 2020, the Board adopted the FY 2021 Preliminary Budget and set June 23, 2020 as the date the Board will meet for the purposes of fixing the final budget, and a notice in compliance with Port Act Section 47 was published; and

WHEREAS, on June 23, 2020, the Board met for the purposes of fixing the final budget; and

WHEREAS, as reflected in the approved FY 2021 Preliminary Budget, staff recommends the Board adopt a resolution waiving BPC Policy No. 117, Operating Reserve Policy, to allow the use of operating reserve to partially fund the FY 2021 Budget once the Cumulative Unrestricted Resources are exhausted, however the Operating Reserve Balance shall in no event go below the minimum required \$20M.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby waives BPC Policy No. 117, Operating Reserve Policy, to allow the use of operating reserve to partially fund the FY 2021 Budget once the Cumulative Unrestricted Resources are exhausted, however the Operating Reserve Balance shall in no event go below the minimum required \$20M.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

Simon Kamm

By: Assistant/Deputy

2020-065

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 23rd 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

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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: 6/25/2020 2:06:31 PM Viewed: 6/28/2020 12:10:49 PM Signed: 6/28/2020 12:11:14 PM
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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	Sent: 6/28/2020 12:12:58 PM Viewed: 6/29/2020 6:07:00 AM Signed: 6/29/2020 6:18:56 AM
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Envelope Sent	Hashed/Encrypted	6/29/2020 8:29:09 AM
Certified Delivered	Security Checked	6/29/2020 8:29:09 AM
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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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