

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING AMENDMENTS TO THE
EMPLOYMENT AGREEMENTS FOR THE
EXECUTIVE DIRECTOR (PRESIDENT/CEO),
GENERAL COUNSEL, AND PORT AUDITOR**

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, pursuant to Section 22 of the Port Act the Board of Port Commissioners (BPC) is authorized to hire an Executive Director (President/CEO), General Counsel, and Port Auditor for the District; and

WHEREAS, the terms and conditions under which these positions serve are memorialized in Employment Agreements; and

WHEREAS, Amendments to the Employment Agreements for the President/CEO, General Counsel and Port Auditor are being presented for Board consideration and approval; and

WHEREAS, the Board recently met in closed session to conduct performance reviews for the President/CEO, General Counsel and Port Auditor; and

WHEREAS, as a result, the Board determined that amendments to their Employment Agreements would be considered; and

WHEREAS, the proposed amendments would change the salary and/or terms for the President/CEO, General Counsel, and Port Auditor; and

WHEREAS, Staff recommends that the Board adopt a resolution approving amendments to the Employment Agreements for the Executive Director (President/CEO), General Counsel, and Port Auditor.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That an amendment to the Employment Agreement between the San Diego Unified Port District and the District's Executive Director, General Counsel, and Port Auditor is hereby approved, and the Chairman of the Board of Port Commissioners is authorized to execute the Agreement.

20xx-xxx

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the
San Diego Unified Port District, this 11th day of January 2022 by the following vote: