

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION BY 2/3 VOTE APPROVING A \$100,000
TRANSFER OF FUNDS, PURSUANT TO BPC
POLICY NO. 90 FROM THE FISCAL YEAR 2022
BUDGETED PERSONNEL EXPENSE
APPROPRIATION TO THE MAJOR MAINTENANCE
EXPENSE FOR THE FIRE LINE AND SITE REPAIRS
AT GENERAL SERVICES ADMINISTRATION
BUILDING PROJECT FROM SAVINGS IN THE
PERSONNEL APPROPRIATION RELATED TO
VACANCIES**

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 (Act); and

WHEREAS, Port Act Section 86 provides that the Executive Director may transfer amounts from one appropriated item to another upon application to the Board of Port Commissioners (BPC); and

WHEREAS, pursuant to Board of Port Commissioners Policy No. 90, a budget transfer of an amount between appropriated items requires BPC approval; and

WHEREAS, funding for this project has been identified in two sources without drawing from the District's reserves; and

WHEREAS, an insurance claim has been submitted to the District's insurance provider for this incident and it is anticipated that they will cover costs above and beyond the District's deductible; and

WHEREAS, the District deductible of \$100,000 will be funded from savings within the FY 2022 Personnel Expense which has resulted from vacancies; and

WHEREAS, staff recommends that the Board adopt a resolution by a 2/3 vote authorizing a \$100,000 transfer of funds, pursuant to BPC Policy No. 90, from the Fiscal Year 2022 budgeted Personnel Expense Appropriation to the Major Maintenance Expense Appropriation for the Fire Line and Site Repairs at General Services Administration Building project from savings in the Personnel Appropriation related to vacancies.

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

That the Board of Port Commissioners of the San Diego Unified Port District hereby authorizes the 2022 budget transfer of \$100,000 from the Fiscal Year 2022 budgeted Personnel Expense Appropriation to the Major Maintenance Expense Appropriation for the Fire Line and Site Repairs at General Services Administration Building project from savings in the Personnel Appropriation related to vacancies pursuant to BPC Policy No. 90.

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 9th day of November 2021, by the following vote: