

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION ELECTING CHAIRPERSON, VICE
CHAIRPERSON AND SECRETARY OF THE
BOARD OF PORT COMMISSIONERS OF THE SAN
DIEGO UNIFIED PORT DISTRICT FOR CALENDAR
YEAR 2017**

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 18 of the Port Act provides that the Board of Port Commissioners (BPC) shall annually elect one of its members to serve as Chairperson, one to serve as Vice Chairperson and one to serve as Secretary of the BPC.

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

That the following Commissioners are hereby elected to the offices of Chairperson, Vice Chairperson and Secretary for the 2017 term of appointment:

_____ is hereby elected Chairperson of the Board of Port Commissioners.

_____ is hereby elected Vice Chairperson of the Board of Port Commissioners.

_____ is hereby elected Secretary of the Board of Port Commissioners.

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 8th day of November 2016, by the following vote: