

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING AMENDMENT TO THE
EMPLOYMENT AGREEMENT FOR 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 Sections 22 and 72 of the Port Act the Board of Port Commissioners (BPC) is authorized to hire a Port Auditor for the District; and

WHEREAS, the Port Auditor position reports directly to the BPC and the terms and conditions under which the position serves is memorialized in an Employment Agreement and amendments thereto; and

WHEREAS, recently the BPC met in closed session to conduct an annual performance evaluation for the Port Auditor and instruct their negotiator regarding a proposed amendment to the Employment Agreement; and

WHEREAS, the proposed amendment would change the salary of the Port Auditor (Attachment A to the corresponding staff report).

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 Port Auditor is hereby approved and the Chairman of the Board of Port Commissioners is authorized to execute said amendment.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Senior/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of June 2018, by the following vote: