

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING AMENDMENT TO THE
EMPLOYMENT AGREEMENT FOR THE GENERAL
COUNSEL**

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 a General Counsel for the District; and

WHEREAS, the General Counsel 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 General Counsel and determined that an amendment to his Employment Agreement would be considered; and

WHEREAS, the proposed amendment would change the salary of the General Counsel (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 General Counsel is hereby approved and the Chairman of the Board of Port Commissioners is authorized to execute the Agreement.

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 10th day of December 2019, by the following vote: