

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION CONFIRMING EXECUTIVE
DIRECTOR (PRESIDENT/CEO) APPOINTMENT OF
DONNA MORALES AS DISTRICT CLERK**

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, section 72 of the Port Act requires that a clerk be appointed by the Executive Director and be confirmed by the Board of Port Commissioners; and

WHEREAS, Donna Morales was appointed and sworn in to the position of District Clerk on January 2, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, does hereby confirm Donna Morales as the District's clerk effective January 2, 2018.

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 April, 2018, by the following vote: