

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING AN AMENDMENT TO
BOARD POLICY NO. 90 – TRANSFER BETWEEN OR
WITHIN APPROPRIATED ITEMS**

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; and

WHEREAS, the transfer of funds between or within appropriated items in the District's budget is authorized in accordance with Board of Port Commissioners (Board) Policy No. 90; and

WHEREAS, at the March 12, 2019 Board meeting, Staff presented a multi-year major maintenance project funding concept and, based the Board's feedback, Staff proposed modifications to BPC Policy No. 90 regarding the authority to approve the transfer of funds between projects; and

WHEREAS, by allowing staff to manage at the program level, funds may be reallocated between approved projects throughout the year if expenditures vary from forecast; and this will improve management of the program allowing staff to respond to challenges at the project level.

NOW THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby approves the amendment to Board Policy No. 90, a copy of which is on file with the Office of the District Clerk.

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 April 2019, by the following vote: