

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION APPROVING AMENDMENT TO THE  
EMPLOYMENT AGREEMENT FOR THE  
EXECUTIVE DIRECTOR (PRESIDENT/CEO)**

**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 an Executive Director (President/Chief Executive Officer) for the District; and

**WHEREAS**, the Executive Director (President/CEO) position reports directly to the BPC and the terms and conditions under which the position serves is memorialized in an Employment Agreement; and

**WHEREAS**, the proposed amendment would change the salary and certain conditions for the Executive Director (President/CEO) (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 Executive Director (President/CEO) is hereby approved and the Chairman of the Board of Port Commissioners is authorized to execute the Amendment to the Employment Agreement.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 5<sup>th</sup> day of November 2019, by the following vote: