

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION AMENDING BOARD OF PORT
COMMISSIONERS POLICY NO. 035 – POWERS
AND FUNCTIONS OF THE PORT AUDITOR TO
ESTABLISH REQUEST FOR PROPOSAL
REQUIREMENT**

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 (Port Act); and

WHEREAS, the Audit Oversight Committee’s work plan for the current year included a review of Board of Port Commissioners (BPC) Policy No. 035, Powers and Functions of the Port Auditor, which defines the purpose, authority, and responsibility of the District’s Port Auditor function; and

WHEREAS, BPC Policy No. 35 was approved by the Board in December 2013 and last amended in January 2020; and

WHEREAS, during the June 2021 Audit Oversight Committee (AOC), the Port Auditor presented best practices related to the external audit organizations and the Request for Proposal process; and

WHEREAS, the current policy with suggested revisions to establish Request for Proposal requirement prior to the completion of the external audit organizations contract period for the annual Financial Statement and Single Audit has been reviewed by the AOC and is now ready for Board review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that Board of Port Commissioners Policy No. 035 – Powers and Functions of the Port Auditor, is hereby amended, a copy of which is on file in 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

20xx-xxx

San Diego Unified Port District, this 12th day of October 2021, by the following vote: