

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION ELECTING CHAIRPERSON, VICE
CHAIRPERSON AND SECRETARY OF THE BOARD
OF PORT COMMISSIONERS FOR 2024**

WHEREAS, the San Diego Unified Port District is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (Port Act); and

WHEREAS, Section 18 of the San Diego Unified Port District Act provides that the Board of Port Commissioners of the San Diego Unified Port District shall annually elect one of its members to serve as Chairperson, one to serve as Vice Chairperson, and another to serve as Secretary of the Board of Port Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the following Commissioners are hereby elected to the offices of Chairperson, Vice Chairperson and Secretary for the 2024 term of appointment:

_____ is hereby elected Chairperson of the Board of Port Commissioners.

_____ is hereby elected Vice Chairperson of the Board of Port Commissioners.

_____ is hereby elected Secretary of the Board of Port Commissioners.

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 14th day of November 2023, by the following vote: