

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING A FY 2018 BUDGET
TRANSFER OF \$800,000 FROM SAVINGS IN NON-
PERSONNEL EXPENSE APPROPRIATION TO THE
PERSONNEL EXPENSE APPROPRIATION
PURSUANT TO BOARD OF PORT
COMMISSIONERS POLICY NO. 90**

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; and

WHEREAS, Board of Port Commissioners (BPC) Policy No. 90 establishes a policy for the transfer of amounts between appropriated items in the budget; and

WHEREAS, pursuant to BPC Policy No. 90, a transfer of an amount between appropriated items requires BPC approval; and

WHEREAS, staff is recommending the FY 2018 Personnel Expense Appropriation be increased by \$800,000 to fund unanticipated increases in workers' compensation expenses incurred during the fiscal year; and

WHEREAS, this transfer is a precautionary measure to ensure the District does not exceed the Personnel Expense Appropriation at year-end; and

WHEREAS, the increase of \$800,000 to Personnel Expense Appropriation will be funded by transferring \$800,000 from Non-Personnel Expense Appropriation.

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

Adopt a resolution approving transfer of \$800,000 from Savings in Non-Personnel Expense Appropriation to the Personnel Expense Appropriation, to fund unanticipated increases in workers' compensation expenses incurred during the fiscal year, pursuant to BPC Policy No. 90.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Senior/Deputy

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PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of June 2018, by the following vote: