

**DRAFT**

**SAN DIEGO UNIFIED PORT DISTRICT**

**ORDINANCE xxxx**

**ORDINANCE ADOPTING THE FISCAL YEAR 2023  
FINAL BUDGET**

**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**, Section 46 of the Port Act states, “On or before the 15<sup>th</sup> day of June of each year, the district board shall estimate and determine the amount of money required by the district and shall adopt a preliminary budget...”; and

**WHEREAS**, Section 47 of the Port Act states, “On or before the 15<sup>th</sup> day of June of each year, the board shall publish a notice pursuant to Section 6061 of the Government Code in the district stating:

- (1) That the preliminary budget has been adopted and is available at a time and at a place within the district specified in the notice for inspection by interested taxpayers.
- (2) That on a specified date not less than one month after the publication of the notice and at a specified time and place, the district board will meet for the purposes of fixing the final budget, and that any taxpayer may appear and be heard regarding the increase, decrease or omission of any item in the budget, or for the inclusion of additional items.”; and

**WHEREAS**, on May 10, 2022, the Board of Port Commissioners (BPC) adopted the Fiscal Year (FY) 2023 Preliminary Budget in an approximate \$4.1M budget surplus, with the additional \$450,000 for the intern program; and

**WHEREAS**, on June 14, 2022, the BPC will meet for the purposes of setting the final budget, and a notice in compliance with Port Act Section 47; and

**NOW, THEREFORE**, the Board of Port Commissioners of the San Diego Unified Port District does ordain as follows:

Section 1. The final budget for FY 2023, as set forth in the document on file in the Office of the District Clerk, is hereby adopted as the Annual Budget for said Fiscal Year.

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Section 2. There is hereby appropriated for expenditure out of the Revenue Fund of said District the following amounts:

	<b>Final Budget</b>
<b>Ordinary Annual Expense</b>	
Personnel Expense (Net of Capitalized Labor)	\$ 104,839,800
Non-Personnel Expenses	67,717,000
Economic Recovery Program (ERP) Expense	5,255,600
Expense Major Maintenance	455,600
<b>Total Ordinary Annual Expense</b>	<b>\$ 178,268,000</b>
<b>Capital and Debt Requirements</b>	
Capital Improvement Program (CIP)	\$ 8,858,200
Technology Capital Projects	3,853,500
Capital Major Maintenance	4,484,400
Equipment Outlay and Other Capital Projects	4,496,700
Economic Recovery Program (ERP) Capital	63,922,300
Debt Service (Principal)	4,740,700
<b>Total Capital and Debt Requirements</b>	<b>\$ 90,355,800</b>
<b>Total Requirements</b>	<b>\$ 268,623,800</b>

All unexpended monies remaining in said Fund on June 30, 2023, together with monies transferred to said Fund or received in connection with said Fund during FY 2022 in excess of the requirements shown above, are hereby appropriated for the uses authorized in the San Diego Unified Port District Act.

Section 3. This ordinance is declared to take effect upon its publication, pursuant to the provisions of Section 21 of the San Diego Unified Port District Act.

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 14<sup>th</sup> day of June, 2022, by the following vote: