## **RESOLUTION 20xx-xxx**

## RESOLUTION AMENDING FY 2024 PRELIMINARY 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 requires that on or before the 15<sup>th</sup> day of June each year, the District shall estimate and determine the amount of money required by the District and shall adopt a preliminary budget; and

**WHEREAS,** after adoption of the FY 2024 preliminary budget at the May 9, 2023, Board meeting, the Board of Port Commissioners discussed use of anticipated FY 2023 surplus and voted to amend the previously-approved FY 2024 preliminary budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District that the Fiscal Year 2024 Preliminary Budget of the San Diego Unified Port District, which was previously adopted at the same Board meeting, is hereby amended as follows, a copy of which is on file in the Office of the District Clerk and available for inspection by interested taxpayers and any other interested parties at 3165 Pacific Highway, San Diego, California:

| other interested parties at 3165 Pacific Highway, San Diego, California:   |
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| <b>BE IT FURTHER RESOLVED</b> that June 13, 2023, shall remain the time and place the Board of Port Commissioners shall meet for the purposes of fixing the final budget, and any taxpayer and any other interested party may appear and be heard regarding the increase, decrease or omission of any item in the budget or the inclusion of additional items. |
| APPROVED AS TO FORM AND LEGALITY:<br>GENERAL COUNSEL   |

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this  $9^{th}$  day of May 2023, by the following vote: