

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING AMENDMENT TO THE
EMPLOYMENT AGREEMENT FOR THE
EXECUTIVE DIRECTOR (PRESIDENT/CHIEF
EXECUTIVE OFFICER)**

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, (Port Act); and

WHEREAS, pursuant to Section 22 of the Port Act the Board of Port Commissioners (BPC) is authorized to hire an Executive Director (President/Chief Executive Officer) for the District; and

WHEREAS, the Executive Director (President/Chief Executive Officer) position reports directly to the BPC and the terms and conditions under which the position serves is memorialized in an Employment Agreement; and

WHEREAS, the proposed amendment would change the term and salary for the Executive Director (President/Chief Executive Officer) (Attachment A to the corresponding staff report).

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

That an Amendment to the Employment Agreement between the San Diego Unified Port District and the District's Executive Director (President/Chief Executive Officer) is hereby approved and the Chairman of the Board of Port Commissioners is authorized to execute the Amendment to the Employment Agreement.

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 20th day of June 2017, by the following vote: