

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION ELECTING CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY OF THE BOARD OF PORT COMMISSIONERS OF THE SAN DIEGO UNIFIED PORT DISTRICT FOR CALENDAR YEAR 2018**

**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 18 of the Port Act provides that the Board of Port Commissioners (BPC) shall annually elect one of its members to serve as Chairperson, one to serve as Vice Chairperson and one to serve as Secretary of the BPC.

**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 2018 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 10<sup>th</sup> day of October 2017, by the following vote: