

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION AMENDING BOARD OF PORT
COMMISSIONERS (BPC) POLICY NO. 035 –
POWERS AND FUNCTIONS OF THE PORT
AUDITOR**

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, the Audit Oversight Committee's work plan for the current year included a review of BPC Policy No. 035, Powers and Functions of the Port Auditor, which defines the purpose, authority, and responsibility of the District's Port Auditor function; and

WHEREAS, the policy was approved by the Board in December 2013 and last amended in April 2017, and Staff and the Audit Oversight Committee recommend some minor revisions to the Policy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that Board of Port Commissioners (BPC) Policy No. 035 – Powers and Functions of the Port Auditor, is hereby amended, a copy of which is on file in the Office of the District Clerk.

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 10th day of October, 2017, by the following vote: