

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION ADOPTING THE FISCAL YEAR 2019
PRELIMINARY BUDGET AND SETTING THE DATE
FOR PUBLIC HEARING ON THE BUDGET AS
JUNE 12, 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 46 of the Port Act requires that on or before the 15th 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, Section 47 of the Port Act requires that on or before the 15th day of June of each year, the Board of Port Commissioners of the San Diego Unified Port District 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; and
- (2) That on a specified date not less than one month after the publication of the notice and at specified time and place, the Board of Port Commissioners of the San Diego Unified Port District 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.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that the Fiscal Year 2019 Preliminary Budget of the San Diego Unified Port District, a copy of which is on file in the Office of the District Clerk, is hereby adopted and available for inspection by interested taxpayers and any other interested parties at 3165 Pacific Highway, San Diego, California.

BE IT FURTHER RESOLVED that June 12, 2018, at the above-mentioned location, shall be 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.

20xx-xxx

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 8th day of May, 2018, by the following vote: