

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION APPROVING A \$2,500,000 TRANSFER OF FUNDS, PURSUANT TO BPC POLICY NO. 90, FROM THE FY 2019 BUDGETED PERSONNEL EXPENSE APPROPRIATION TO THE NON-PERSONNEL EXPENSE APPROPRIATION TO FUND ADDITIONAL EXPENSES ASSOCIATED WITH INFORMATION TECHNOLOGY, LEGAL MATTERS, AND RECRUITMENT

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, continuing information technology expenses, various legal matters, and unbudgeted senior recruitment expenses may require an increase to the non-personnel expense appropriation; and

WHEREAS, to ensure that the District does not exceed the non-personnel expense appropriation by year-end, staff is requesting a transfer of \$2,500,000 from the favorable variance in the personnel appropriation to the non-personnel appropriation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby approves a \$2,500,000 transfer of funds, pursuant to BPC No. 90, from the FY 2019 budgeted personnel expense appropriation to the non-personnel expense appropriation to fund additional expenses associated with information technology expenses, legal matters, and recruitment.

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 14th day of May, 2019, by the following vote: