

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION ADOPTING REVISION TO BOARD
OF PORT COMMISSIONERS (BPC) POLICY NO.
070, AGENCY PROVIDED PASSES OR TICKETS**

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, Board of Port Commissioners (BPC) Policy No. 070 sets out a framework for the distribution of passes and tickets for admission to a facility, event, show, or performance for an entertainment, amusement, recreational, or similar purpose, by the District to its officials, individuals, or organizations; and

WHEREAS, BPC Policy No. 070 was originally adopted by the Board of Port Commissioners in 2009 and amended on May 10, 2016 in compliance with Fair Political Practices Commission Regulation 18944.1; and

WHEREAS, Amendments to BPC Policy No. 070 are needed to update the Policy, specifically updating policy definitions and public purposes for ticket distribution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District does hereby amend Board of Port Commissioners (BPC) Policy No. 070, Agency Provided Passes or Tickets.

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 16th day of September 2019, by the following vote: