

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION APPROVING MEMORANDUM OF
UNDERSTANDING BETWEEN THE SAN DIEGO
UNIFIED PORT DISTRICT AND THE SAN DIEGO
HARBOR POLICE OFFICERS ASSOCIATION**

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 21 of the Port Act authorizes the Board of Port Commissioners (BPC) to pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, the Meyers-Milias-Brown Act (MMBA) (*Government Code* Section 3500, et seq.) governs labor-management relations in California local government, including cities, counties, and most special districts; and

WHEREAS, the MMBA provides that the governing body of a public agency shall meet and confer in good faith regarding wages, hours, and other terms and conditions of employment with representatives of recognized employee organizations; and

WHEREAS, the District met and conferred with the San Diego Harbor Police Officers Association (SDHPOA) with regard to salary, benefits, and other changes and reached a tentative agreement; and

WHEREAS, the SDHPOA ratified the proposed tentative agreement on September 3, 2019; and

WHEREAS, the negotiating employees, including the Executive Director and her designees, and General Counsel and his designees, and negotiators for the bargaining group, have declared and disclosed that they had only remote or non-interests (as defined by *Government Code*, Sections 1091 and 1091.5) pertaining to these labor negotiations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

The Memorandum of Understanding between the San Diego Unified Port District (District) and the San Diego Harbor Police Officers Association is approved and the Executive Director or her designee is authorized to execute same on behalf of the District.

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