

**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 Board of Port Commissioners (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**, BPC Policy No. 35 was approved by the BPC in December 2013 and last amended in April 2017, and there is a necessity to make some minor revisions to the policy; and

**WHEREAS**, minor changes to the policy are recommended for clarification purposes and are provided in a redlined document attached to the corresponding agenda sheet as Attachment A; and

**WHEREAS**, the current policy with suggested revisions has been reviewed by the Audit Oversight Committee.

**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

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9<sup>th</sup> day of January, 2020, by the following vote: