

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING TRANSFER OF FUNDS
WITHIN THE FISCAL YEAR 2020 BUDGET IN THE
AMOUNT OF \$1,264,000 FROM THE PERSONNEL
APPROPRIATION TO THE TECHNOLOGY
MANAGEMENT PROGRAM APPROPRIATION IN
ACCORDANCE WITH BOARD POLICY NO. 090**

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, on May 14, 2019 the Board of Port Commissioners (Board) authorized an agreement with Deloitte Consulting, LLP (Deloitte) in an amount not to exceed \$1,500,000 for Salesforce implementation services (Agreement) which leveraged a pre-competed agreement between the City of San Diego and Deloitte to perform substantially similar services for the District, which agreement was subsequently amended to include additional requirements resulting in a new total not-to-exceed amount of \$1,800,000; and

WHEREAS, Phase 1 Salesforce Implementation successfully launched on January 21, 2020, and to complete the next phase of Salesforce Implementation, Staff recommended the Board authorize Amendment No. 4 to the agreement to increase the not-to-exceed value by \$1,805,000 for a new total of \$3,605,000 conditioned on Board approval of the transfer of funds within the Fiscal Year 2020 Budget in the amount of \$1,264,000 from the Personnel Appropriation to the Technology Management Program Appropriation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby authorizes the transfer of funds within the Fiscal Year 2020 Budget in the amount of \$1,264,000 from the Personnel Appropriation to the Technology Management Program Appropriation in accordance with Board Policy No. 090.

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 11th day of February 2020, by the following vote: