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

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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: