

**DRAFT****RESOLUTION 20xx-xxx****RESOLUTION APPROVING A FY 2022 BUDGET TRANSFER OF \$385,800 FROM PERSONNEL EXPENSE APPROPRIATION TO THE NON-PERSONNEL EXPENSE APPROPRIATION TO FUND THE BALANCE OF THE BUDGET AMENDMENTS TO MAINTAIN THE CURRENT BUDGETED DEFICIT PURSUANT TO BPC POLICY NO. 90**

**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**, pursuant to Board of Port Commissioners (BPC) Policy No. 90, a budget transfer of an amount between appropriated items requires BPC approval; and

**WHEREAS**, staff is recommending the Fiscal Year (FY) 2022 Non-Personnel Expense Appropriation be increased by \$385,000 to fund the balance of the budget amendments to maintain the current budget deficit; and

**WHEREAS**, the recommended increase of \$385,000 to Non-Personnel Expense Appropriation will be funded by transferring \$385,000 from Personnel Expense Appropriation; and

**WHEREAS**, approval of this resolution transferring \$385,000 from Personnel Expense Appropriation to Non-Personnel-Expense Appropriation will not impact the deficit, yet it will provide the funding for services the District has determined are needed at this time.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners (BPC) of the San Diego Unified Port District hereby authorizes a FY 2022 budget transfer of \$385,000 from Personnel Expense appropriation to the Non-Personnel Expense Appropriation to fund the balance of the budget amendments to maintain the current budgeted deficit pursuant to BPC Policy No. 90.

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 14th day of September, 2021, by the following vote: