

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION REAPPOINTING RICARDO RODRIGUEZ TO THE SAN DIEGO UNIFIED PORT DISTRICT AUDIT OVERSIGHT COMMITTEE (AOC) FOR A SECOND TERM OF THREE YEARS DURATION COMMENCING DECEMBER 7, 2023

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; and

WHEREAS, the Audit Oversight Committee (AOC) is composed of two members from the Board of Port Commissioners (BPC) and three external members from the public; and

WHEREAS, on October 6, 2020, the BPC appointed Ricardo Rodriguez to the AOC, as a public member, for a three-year term commencing December 7, 2020; and

WHEREAS, Mr. Rodriguez's term ends on December 7, 2023; and

WHEREAS, in accordance with BPC Policy No. 0776, Port Audit Oversight Committee, staff recommends the reappointment of Mr. Rodriguez for another three-year term, commencing December 7, 2023.

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

That Ricardo Rodriguez is hereby reappointed to the San Diego Unified Port District Audit Oversight Committee for a second term of three years duration commencing December 7, 2023.

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 5th day of December 2023, by the following vote: