

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION CONFIRMING THE APPOINTMENT  
OF TRACY J. LARGENT AS CHIEF FINANCIAL  
OFFICER / TREASURER**

**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 Section 72 of the San Diego Unified Port District Act (Port District Act), the Executive Director (President/CEO) is authorized to appoint a Treasurer subject to confirmation by the Board of Port Commissioners (BPC); and

**WHEREAS**, the District completed a recruitment for a new CFO/Treasurer; and

**WHEREAS**, based on the recruitment, the President/CEO appointed Tracy J. Largent as the CFO/Treasurer; and

**WHEREAS**, staff requests that the BPC confirm the appointment of Tracy J. Largent as the CFO/Treasurer pursuant to Section 72 of the Port District Act.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners hereby approves and confirms the appointment of Tracy J. Largent as the Chief Financial Officer and Treasurer of the District pursuant to Section 72 of the Port District Act.

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: