

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION REAPPOINTING TAYLOR
SAMUELSON TO THE SAN DIEGO UNIFIED PORT
DISTRICT AUDIT OVERSIGHT COMMITTEE FOR A
SECOND TERM OF THREE YEARS DURATION
COMMENCING MARCH 15, 2026**

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, the Audit Oversight Committee (AOC) serves to assist the Board of Port Commissioners (BPC) in fulfilling its oversight responsibilities for the District's financial reporting process and the internal control system; and

WHEREAS, the AOC is subject to the provisions of BPC Policy No. 776, Port Audit Oversight Committee, and the Policy provision entitled "Structure" describes the make-up of the AOC; and

WHEREAS, the Policy provision requires that the AOC be composed of five members: two members will be Board of Port Commissioners appointed by the Chair of the BPC and three members will be from the community appointed by the BPC; and

WHEREAS, on March 14, 2023, the BPC appointed Taylor Samuelson as a public member of the AOC for a three-year term beginning March 15, 2023; and

WHEREAS, Mr. Samuelson's term is scheduled to conclude on March 15, 2026; and

WHEREAS, Mr. Samuelson brings a strong background in public administration and financial accountability, holding a Bachelor of Arts in Public Administration from California State University, Fullerton, as well as professional certifications in Financial Accounting and Grant Writing; and

WHEREAS, Staff recommend the BPC reappoint Taylor Samuelson to the San Diego Unified Port District Audit Oversight Committee for a second term of three years duration commencing March 15, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby reappoints Taylor

20xx-xxx

Samuelson to the San Diego Unified Port District Audit Oversight Committee for a second term of three years duration commencing March 15.

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 9th day of December 2025, by the following vote: