

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING AMENDMENTS TO THE
EMPLOYMENT AGREEMENTS FOR THE
EXECUTIVE DIRECTOR (PRESIDENT/CEO), PORT
AUDITOR AND GENERAL COUNSEL**

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, pursuant to Sections 22 and 72 of the Port Act, the Board of Port Commissioners (BPC) is authorized to hire a General Counsel and Port Auditor for the District; and

WHEREAS, the Executive Director (President/CEO), Port Auditor and General Counsel positions report directly to the BPC and the terms and conditions under which the positions serve are memorialized in their respective Employment Agreements and amendments thereto; and

WHEREAS, recently the BPC met in closed session to conduct annual performance evaluations for the Executive Director (President/CEO), Port Auditor and General Counsel and determined that amendments to their respective Employment Agreements would be considered; and

WHEREAS, the proposed amendments would change the salary provisions of their respective Employment Agreements (Attachment A (General Counsel) and Attachment B (Port Auditor) and Attachment C (Executive Director (President/CEO) to the corresponding staff report).

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

That amendments to the Employment Agreements between the San Diego Unified Port District and the District's Executive Director (President/CEO), Port Auditor and General Counsel are hereby approved and the Chairwoman of the Board of Port Commissioners is authorized to execute said amendments.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy

20xx-xxx

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: