

**RESOLUTION 2013-136**

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ALLOWING THE REGENTS TO COVER INSURANCE AND OPERATIONAL COSTS FOR THE USE, UPKEEP, AND REPAIR OF DISTRICT VESSEL 7716 FOR RESEARCH RELATED TO SAN DIEGO BAY AND COASTAL ECOSYSTEMS**

**WHEREAS**, the San Diego Unified Port District (District) is a special district created by an Act of the Legislature in 1962, as codified in the California Harbors and Navigation Code, Appendix I (Port Act); and

**WHEREAS**, the District collaborates with San Diego State University (SDSU), the Regents of the University of California, Scripps Institution of Oceanography at the University of California San Diego (SIO), and Hubbs-SeaWorld Research Institute (HSWRI) on the Center for Bay and Coastal Dynamics (Center); and

**WHEREAS**, a variety of research projects have been conducted by the Center, providing scientific information to help inform the District decision-making process, including a bathymetry and fault-making survey of San Diego Bay; and

**WHEREAS**, as part of the survey, District Vessel 7716 was retrofitted with scientific equipment for the project; and

**WHEREAS**, the continued use of District Vessel 7716 by SIO to conduct research on the San Diego Bay will be mutually beneficial, staff requests authorization to enter into a Memorandum of Understanding (Attachment A to the corresponding staff report) with the Regents of the University of California to grant exclusive use of District Vessel 7716 to SIO through August 31, 2018 in exchange for the Regents of the University of California paying for insurance, regular upkeep and maintenance of the vessel.

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

That the Executive Director or his designated representative is hereby authorized on behalf of the San Diego Unified Port District to enter into a Memorandum of Understanding with the Regents of the University of California for the exclusive use of District Vessel 7716 from September 1, 2013 through August 31, 2018.

APPROVED AS TO FORM AND LEGALITY:



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, is written over a solid horizontal line.

PORT ATTORNEY

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 13th day of August, 2013, by the following vote:

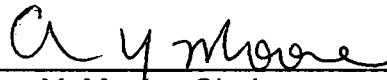
AYES: Castellanos, Merrifield, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: Malcolm.

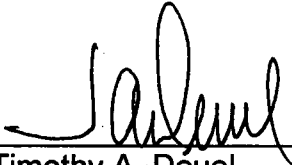
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)