

## **RESOLUTION 2018-008**

### **RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA TO HOST CALIFORNIA SEA GRANT FELLOWS EXTENDING THE AGREEMENT FOR 1 YEAR AND INCREASING THE NOT TO EXCEED AMOUNT BY \$138,953 FOR A NEW TOTAL OF \$314,020**

**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**, California Sea Grant is a unique partnership that unites the resources of the federal government, the State of California and universities across the state to create knowledge, products and services that benefit the economy, the environment and the citizens of California; and

**WHEREAS**, the California Sea Grant Program provides a unique educational and professional opportunity for graduate students who are interested in coastal and marine resources, and the policy decisions affecting those resources, and is designed to provide recent university graduate students an opportunity to acquire "on the job" experience in the planning and implementation of coastal and marine resource policies and program; and

**WHEREAS**, the District became a host agency for the first time in 2017. As a host agency the District provides an educational opportunity to fellows who will, in turn, provide substantial professional contributions and to work with other staff and/or leadership, as appropriate. Hosts are expected to supervise, mentor, and provide opportunities for fellows to be involved in critical issues that support the fellow's professional and educational goals; and

**WHEREAS**, on January 10, 2017, by resolution #2017-010, the Board of Port Commissioners approved an agreement with the Regents of the University of California (Regents) to host three California Sea Grant State Fellows for one year in the amount of \$175,067, and for mutual indemnification (Agreement #6171-2017); and

**WHEREAS**, Staff recommends amending the agreement to provide for a second year of Sea Grant fellows, including two new fellows and a 5-month continuation of one of the first year fellows, extending the agreement for one year and adding \$138,953 for a new not-to-exceed amount of \$314,020.

**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 her designee is authorized to execute Amendment No. 1 to the agreement with the Regents of the University of California to host another year of California Sea Grant Fellows for \$138,953 for one year bringing the not-exceed amount to \$314,020.

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 9<sup>th</sup> day of January, 2018, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Valderrama

NAYS: None.

EXCUSED: Zucchet

ABSENT: None.

ABSTAIN: None.



Rafael Castellanos, Chairman  
Board of Port Commissioners

ATTEST:



Donna Morales  
District Clerk

(Seal)