

## **RESOLUTION 2020-003**

### **RESOLUTION AUTHORIZING AMENDMENT NO. 3 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 \$170,956 FOR A NEW TOTAL OF \$623,754. FY19/20 EXPENDITURES ARE BUDGETED**

**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 No. 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 No. 6171-2017); and

**WHEREAS**, on January 20, 2018, Amendment No. 1 to this agreement was approved by the Board to allow the District to host two new Sea Grant Fellows for one year and to extend a current fellow for an additional five months

for a total amount of \$138,953 bringing the total not-to-exceed amount to \$314,020; and


**WHEREAS**, on January 16, 2019, Amendment No. 2 to the agreement with the Regents was approved by the Board to allow the District to host two new California Sea Grant Fellows for one year in the amount of \$116,092, as well as extend one current Sea Grant Fellow for an additional nine and one half months for an amount of \$138,778 bringing the total not-to-exceed amount to \$452,798; and

**WHEREAS**, the proposed Amendment No. 3 to the agreement with the Regents will allow the District to host two new California Sea Grant Fellows for one year in the amount of \$127,049, as well as extend the two current Sea Grant Fellows, one for an additional nine and one half months at \$15,670 (credit applied from FY19), and the second for an additional four and a half months at \$28,237 for a total amount of \$170,956, for four fellows, bringing the total not-to-exceed amount to \$623,754.

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

The Executive Director or her designee is authorized to execute Amendment No. 3 to Agreement No. 6171-2017 with the Regents of the University of California to host California Sea Grant Fellows extending the agreement for one year and increasing the not-to-exceed amount by \$170,956 for a new total of \$623,754.

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 2020, by the following vote:

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

NAYS: None.

EXCUSED: Bonelli

ABSENT: None.

ABSTAIN: None.



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Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



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Donna Morales  
District Clerk



(Seal)