

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION AUTHORIZING AMENDMENT NO. 2
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 \$138,778 FOR
A NEW TOTAL OF \$452,798**

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, on January 20, 2018, Amendment No. 1 to this agreement was approved 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

20xx-xxx

WHEREAS, staff recommends a second amendment to the agreement with the Regents 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 at \$22,686, for a total amount of \$138,778, bringing the total not-to-exceed amount to \$452,798.

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. 2 to the agreement with the Regents of the University of California 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 at \$22,686, for a total amount of \$138,778 bringing the total not-to-exceed amount to \$452,798.

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 16th day of January, 2019, by the following vote: