## Attachment A to Agenda File No. 2021-0228



## MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND CANADA'S OCEAN SUPERCLUSTER TO ADVANCE A COLLABORATIVE PARTNERSHIP TO COOPERATIVELY EXPLORE OPPORTUNITIES FOR PROGRAM ALIGNMENT AND INVESTMENT TO SUPPORT THE DEVELOPMENT AND SCALING OF INNOVATIVE SOLUTIONS THAT PROMOTE THE BLUE ECONOMY AT PORTS

This Memorandum of Understanding ("MOU") is made by and among the San Diego Unified Port District ("Port") and Canada's Ocean Supercluster ("OSC"). The parties to this MOU may be referred to herein collectively as the "parties" or individually as a "party". The parties wish to establish a cooperative relationship through mutual assistance in the areas of program alignment and investment to advance sustainable ocean innovation, and agree as follows:

The following recitals are a substantive part of this MOU:



**Whereas,** the Port was created by the California Legislature in 1962 pursuant to the Harbors and Navigation Code Appendix 1, § 1 et seq. ("Port Act");

**Whereas,** pursuant to the Port Act, the Port is a trustee for the people of the state of California and holds and manages tidelands and submerged lands (Tidelands) that span five member cities (Chula Vista, Coronado, Imperial Beach, National City and San Diego), 34 miles of waterfront along San Diego Bay and portions of the Pacific Ocean;

**Whereas,** the Port is entrusted with managing and protecting the Tidelands to promote navigation, commerce, fisheries, recreation, and environmental stewardship;

**Whereas,** the Port is a self-sustaining, public corporation and regional government entity that manages a diverse portfolio of assets and uses to generate revenues that support vital public services and amenities;

**Whereas**, the Port is authorized by the Port Act to use its powers and authority to protect, preserve and enhance natural resources of the San Diego Bay, including plant and animal life and water quality in the bay;

Whereas, pursuant to its vision and mission, the Port is an innovative, global seaport courageously supporting commerce, community and the environment. The Port will protect the tidelands trust resources by providing economic vitality and community benefit through a balanced approach to the maritime industry, tourism, water and land, recreation, environmental stewardship and public safety;

**Whereas,** the Port is directly working to assess, manage, and adapt to current and future coastal, environmental, social and economic opportunities and challenges;

**Whereas**, in 2016, the Port established a Blue Economy Incubator (BEI) Program to assist in the creation, development and scaling of new Blue Economy business ventures in and around San Diego Bay;

**Whereas**, the BEI program acts as a launching pad for sustainable aquaculture and Port-related blue tech ventures by removing barriers to entrepreneurs and providing key assets and support services focused on pilot project facilitation;

**Whereas**, through its BEI, the Port is seeking innovative aquaculture and blue technology proposals to address Port environmental challenges and inform future Blue Economy opportunities; and

**Whereas**, as the state-legislated trustee of tidelands and submerged waters in and around San Diego Bay, developing sustainable domestic aquaculture and supporting Port-related blue technology assists in fulfilling the Port's public trust responsibility to promote fisheries and commerce, as well as aligning with its mission to enhance and protect the environment.



**Whereas**, OSC is an industry-led transformative cluster model that is driving cross-sectoral collaboration, accelerating innovation, and growing Canada's ocean economy;

**Whereas**, OSC collaborates with leaders in fisheries, aquaculture, offshore resources, transportation, marine renewables, defense, bio resources, and ocean technologies to solve ocean challenges;

**Whereas**, OSC is advancing sustainable ocean innovation by building a robust ecosystem that is well-connected and well-equipped to rapidly innovate, commercialize solutions, and deliver on the growing ocean opportunity;

**Whereas**, OSC is building strategic investment opportunities and developing key activities that create global competitive advantages through international collaboration and commercial supply chain access for Canadian ocean technology providers;

**Whereas**, OSC is committed to increasing Small and Medium Enterprises (SME) access to national and international R&D networks and initiatives, as well as strengthening the ability of OSC members to expand in new markets, commercialize and grow their businesses; and

**Whereas**, OSC is designed to eliminate sector silos and to promote co-investment in business solutions that have multiple applications in order to address the costs and challenges associated with ocean innovation.

**Now therefore,** the parties hereto enter into this MOU effective as of this \_\_\_\_\_ day of \_\_\_\_\_, 2021 and hereto agree to cooperate and to work in good faith to implement this MOU

## ARTICLE 1: ADMINISTRATION OF MOU

Each party identifies the following individual to serve as the authorized administrative representative for that party. Any party may change its administrative representative by notifying the other party in writing of such change. Any such change will become effective upon the receipt of such notice by the other party to this MOU. Each party represents that the individuals signing this MOU have the authority to sign on its behalf in the capacity indicated. Notice of the authorized representative should be sent to each party as follows:

Port of San Diego	Canada's Ocean Supercluster
Jason H. Giffen Vice President, Planning, Environment & Government Relations San Diego Unified Port District P.O. Box 120488 San Diego, CA 92112-0488	Kendra MacDonald Chief Executive Officer PO Box 338 STN C St. John's, NL A1C 5J9 Canada Email: kendra.macdonald@oceansupercluster.ca

## **ARTICLE 2: SCOPE OF COLLABORATION**

- 2.1 **General Scope**. Each party may offer to the other opportunities for program alignment that will foster a collaborative relationship, such as exchange of ideas, and strategic partnership on funding and investment opportunities.
- 2.2 **Specific Activities**. Specific activities and programs implemented under authority of this MOU shall be subject to availability of funds and the approval of each parties authorized representatives. The parties contemplate implementation of programs or activities such as:

(a) Program alignment to facilitate pilot demonstration of sustainable ocean innovation at the Port; and

**(b)** Seeking funding and impact investment opportunities to support the development of sustainable ocean innovation; and

(c) Exchange of knowledge of Blue Economy sector challenges and opportunities; and

(d) Raise awareness of OSC and Port Programs to seek new opportunities to support each other's Program goals to advance sustainable ocean innovation projects.

2.3 **Meeting**. Each party agrees to meet (via phone or in-person) a minimum of four times per year on a quarterly basis. Each party will assign participants to form a working group responsible for identifying, facilitating, and developing opportunities for program alignment that may benefit each organization and emerging businesses in the global Blue Economy ecosystem, especially in North America.

## **ARTICLE 3: RENEWAL, TERMINATION AND GENERAL MATTERS**

- 3.1 **Duration.** This MOU shall remain in force from the date of the last signature until one or both parties terminate the agreement. Either party may terminate this MOU by providing 30 days advance written notice to the other party.
- 3.2 **Extension and Renewal**. The parties may extend or renew this MOU by agreement, confirmed in a written amendment signed by each party's authorized signatory.
- 3.3 **Amendment.** No amendment of the terms of this MOU will be effective unless made in writing and signed by each party's authorized signatory, and no oral understanding or agreement not incorporated herein shall be binding upon any of the parties.
- 3.4 **Governing Law**. The parties acknowledge that this MOU does not address the law that governs disputes arising out of this MOU or the subject matter of this MOU.
- 3.5 **Scope of MOU**. This MOU only applies to the program described herein and does not create any additional current or future obligations or agreements between the parties. The parties may by written agreement amend the scope of this MOU.
- 3.6 **Counterparts**. This MOU may be executed and delivered electronically and in any number of separate counterparts, each of which shall be deemed an original but all of which when taken together shall constitute one and the same instrument.
- 3.7 **Binding Obligations.** With the exception of Article 3, this MOU does not create any legally binding obligations on either Party but, rather, is intended to facilitate discussions and potential future discretionary written agreements regarding topics of mutual interest as set forth in this MOU.

[signature page to follow]

## For Canada's Ocean Supercluster

Kindra MacDaslal

Kendra MacDonald Chief Executive Officer Canada's Ocean Supercluster

Jun 8, 2021 Date: \_\_\_\_\_

## For San Diego Unified Port District

Jason H. Giffen Vice President, Planning, Environment & Government Relations San Diego Unified Port District

Approved as to form and legality: GENERAL COUNSEL

By: Assistant/Senior Deputy San Diego Unified Port District

Date: \_\_\_\_\_

Page 6 of 10 A

# DocuSian

#### **Certificate Of Completion**

Envelope Id: 808C6AF198674C639C5F826094FE3C05 Subject: Please DocuSign: MOU - San Diego Unified Port District and Canada's Ocean Supercluster Source Envelope: Document Pages: 5 Signatures: 1 Certificate Pages: 5 Initials: 0 AutoNav: Enabled

Envelopeld Stamping: Enabled Time Zone: (UTC-08:00) Pacific Time (US & Canada)

#### **Record Tracking**

Status: Original 6/4/2021 10:44:42 AM Security Appliance Status: Connected Storage Appliance Status: Connected

#### Signer Events

Kendra MacDonald kendra.macdonald@oceansupercluster.ca CEO Security Level: Email, Account Authentication (None)

#### **Electronic Record and Signature Disclosure:** Accepted: 6/7/2021 7:23:40 PM

ID: 4c906885-fec7-4895-9c43-0113e924ff05 Company Name: San Diego Unified Port District

Jason H. Glffen

jgiffen@portofsandiego.org

Vice President

Security Level: Email, Account Authentication (None)

#### **Electronic Record and Signature Disclosure:** Accepted: 6/3/2021 2:08:01 AM

ID: feeab47c-275a-411f-a390-0b9ef094345e Company Name: San Diego Unified Port District

Simon Kann

skann@portofsandiego.org

Security Level: Email, Account Authentication (None)

#### **Electronic Record and Signature Disclosure:** Accepted: 6/4/2021 9:40:29 AM

ID: 52c3631d-553c-4969-8829-ec7134f10c86 Company Name: San Diego Unified Port District

Holder: Guillermina Oliva	
goliva@portofsandiego.org	
Pool: StateLocal	

Pool: San Diego Unified Port District

# Kindra MacDavald

Signature

Signature Adoption: Uploaded Signature Image Using IP Address: 142.162.134.130

#### Status: Sent

Envelope Originator: Guillermina Oliva 3165 Pacific Highway San Diego, CA 92101 goliva@portofsandiego.org IP Address: 207.215.153.162

Location: DocuSign

Location: DocuSign

#### Timestamp

Sent: 6/4/2021 11:11:21 AM Resent: 6/7/2021 1:53:45 PM Resent: 6/8/2021 9:29:26 AM Viewed: 6/7/2021 7:23:40 PM Signed: 6/8/2021 10:57:19 AM

Sent: 6/8/2021 10:57:22 AM

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp

Page 7 of 10 A

Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Summary Events Envelope Sent	Status Hashed/Encrypted	<b>Timestamps</b> 6/4/2021 11:11:21 AM
		•

## ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, San Diego Unified Port District (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

## **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

## Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

## Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

## All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

## How to contact San Diego Unified Port District:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows: To contact us by email send messages to: rsanagus@portofsandiego.org

## To advise San Diego Unified Port District of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at rsanagus@portofsandiego.org and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

## To request paper copies from San Diego Unified Port District

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to rsanagus@portofsandiego.org and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

## To withdraw your consent with San Diego Unified Port District

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to rsanagus@portofsandiego.org and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process.

## **Required hardware and software**

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <u>https://support.docusign.com/guides/signer-guide-signing-system-requirements</u>.

### Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify San Diego Unified Port District as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by San Diego Unified Port District during the course of your relationship with San Diego Unified Port District.