

Item 102A
3/19/13

RESOLUTION NUMBER R- 308046

DATE OF FINAL PASSAGE APR 04 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO TO APPROVE THE EIGHTH AMENDED JOINT
POWERS AGREEMENT OF THE SOUTHERN CALIFORNIA
COASTAL WATERS RESEARCH PROJECT AUTHORITY.

WHEREAS, the Southern California Coastal Waters Research Project (SCCWRP) Authority, a joint powers authority, was created in 1969 to increase the scientific knowledge of how treated wastewater and stormwater discharges and other human activities affect Southern California's coastal aquatic ecological systems; and

WHEREAS, the study area extends from the coastline of the US/Mexico border to the Santa Barbara County line; and


WHEREAS, by virtue of the Joint Powers Agreement entered into by the four Signatories to the Agreement: City of San Diego, City of Los Angeles, Orange County Sanitation District, and County Sanitation Districts of Los Angeles County, the parties agree to provide annual funding for research conducted and coordinated by this agency; and

WHEREAS, the Eighth Amendment to the Joint Powers Agreement will provide for the continuation of SCCWRP for another four years, beginning with Fiscal Year 2014; NOW
THEREFORE,

BE IT RESOLVED, that the Mayor or his designee is authorized to execute the Eighth Amended Joint Powers Agreement for the SCCWRP; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend \$1,600,000 from Sewer Revenue Fund 700001 for the purposes of funding this agreement as follows: \$400,000 in Fiscal Year 2014, \$400,000 in Fiscal Year 2015, \$400,000 in Fiscal Year 2016, and \$400,000 in Fiscal Year 2017, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable year.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Frederick M. Ortlieb
Deputy City Attorney

FMO:cla
12/12/2012
Or.Dept: Public Utilities Wastewater
Doc. No.: 486220

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 19 2013.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4/4/13
(date)


BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor