

RESOLUTION NUMBER R- 309845

DATE OF FINAL PASSAGE JUL 28 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO'S SCRIPPS INSTITUTION OF OCEANOGRAPHY FOR REAL TIME OCEAN OBSERVING SYSTEM FOR THE POINT LOMA & SOUTH BAY OCEAN OUTFALLS.

WHEREAS, the Public Utilities Department of the City of San Diego has an ongoing comprehensive ocean monitoring program in support of its wastewater treatment and disposal operations and as part of its requirements under its National Pollution Discharge Elimination System (NPDES) permits for the Point Loma Wastewater Treatment Plant and South Bay Water Reclamation Plant; and

WHEREAS, the City of San Diego requires the expertise and professional services of the Scripps Institution of Oceanography in support of the objectives above; NOW THEREFORE,

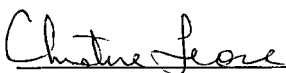
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, a five-year agreement with the Regents of the University of California through San Diego's Scripps Institution of Oceanography for the design and purchase of real-time oceanographic mooring systems, for a total maximum compensation amount not to exceed \$1,188,055 and under the terms and conditions set forth in the agreement, a copy of which is on file in the Office of the City Clerk as Document No. RR- 309845, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that the funds necessary for expenditure under established contract are, or will be, on deposit with the City Treasury; and

2. That the Chief Financial Officer is authorized to appropriate and expend and a total amount not to exceed \$1,188,055 from Sewer Funds 700001 (Metro Sewer), solely and

exclusively for the above-referenced contract, contingent on sufficient funding being available in the approved City budget each fiscal year, and provided the Chief Financial Officer first furnishes one or more certificates demonstrating the funds necessary for expenditure are, or will be, on deposit in the City Treasury.


APPROVED: JAN I. GOLDSMITH, City Attorney

By  _____
Christine M. Leone
Deputy City Attorney

CML:bas
April 24, 2015
Or.Dept:Public Utilities
CC No. N/A
Doc. No.: 1003108

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 14 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7/22/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 14 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 28 2015

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By *Mary Hernandez*, Deputy

Office of the City Clerk, San Diego, California

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