#/00a 10/17/17

RESOLUTION NUMBER R- 311361

DATE OF FINAL PASSAGE OCT 18 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO INSTITUTION OF OCEANOGRAPHY, FOR THE POINT LOMA AND SOUTH BAY OCEAN OUTFALLS.

WHEREAS, this action is requesting approval of the Agreement with the Regents of the University of California (UC Regents), San Diego's Scripps Institution of Oceanography, Ocean Time Series Group, for continued and ongoing support of the City's real-time oceanographic mooring systems that are being deployed as part of the City's enhanced ocean monitoring efforts for the San Diego region; and

WHEREAS, the 5-year agreement requires the City to fund \$250,000 per year for fiscal years 2018-2022 for a total of \$1,250,000; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, to execute an agreement with the UC Regents for continued support of the real-time oceanographic mooring systems, in an amount not to exceed \$1,250,000, for the duration of five (5) years.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,250,000 in total, to be spent as \$250,000 per year for each of the five (5) years beginning in FY2018, from Metro Sewer Utility 700001, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the City Comptroller furnishing one or more certificates certifying that the funds necessary for expenditure are, or wills be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that this is a Class 6 Project, categorically exempt from CEQA pursuant to the State CEQA Guidelines section 15306.

APPROVED: MARA W. ELLIOTT, City	y Attorney
Christine M. Leone Deputy City Attorney	
CML:bas October 3, 2017 Or.Dept:PU CC No. N/A Doc. No.: 1595536	
I certify that the foregoing Resolution wa meeting of	as passed by the Council of the City of San Diego, at this
	ELIZABETH S. MALAND City Clerk By Linda Juin
Approved: 10/18/17 (date)	KEVIN L. FAULCONER, Mayor
(duto)	TELL VIII D. ITTO DE OTI DIC, Willyon

Passed by the Council of The Cit	City of San Diego on	OCT 17 2017		, by the following vote
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry				
Lorie Zapf	\mathbf{Z}			
Chris Ward				
Myrtle Cole	$ ot \hspace{-1em} \not \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! $			
Mark Kersey	$ ot\!\!\!/$			
Chris Cate				
Scott Sherman				
David Alvarez				
Georgette Gomez				
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Date of final passage00	CT 18 2017			
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