

RESOLUTION NO. OCSD 20-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY SANITATION DISTRICT APPROVING THE TENTH AMENDED JOINT POWERS AGREEMENT CONFIRMING THE CREATION OF AN AGENCY KNOWN AS SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY (SCCWRP), PROVIDING FOR CONTINUATION OF SCCWRP FOR FOUR YEARS FROM JULY 1, 2021 THROUGH JUNE 30, 2026

The Board of Directors of Orange County Sanitation District, DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

Section 1: That certain Tenth Amended Joint Powers Agreement Confirming the Creation of an Agency Known as Southern California Coastal Water Research Project Authority (SCCWRP), dated July 1, 2021, by and between Orange County Sanitation District and the City of Los Angeles, County Sanitation District No. 2 of Los Angeles County, and the City of San Diego, providing for continuation of SCCWRP for a five-year period from July 1, 2021 through June 30, 2026, is hereby approved and accepted.

Section 2: That payment of the District's proportional share of the contribution by the signatory agencies, in a total amount not to exceed \$1,850,000, is hereby approved, as follows:

FY 2021-2022	\$ 515,000
FY 2022-2023	\$ 530,450
FY 2023-2024	\$ 546,363
FY 2024-2025	\$ 562,754
FY 2025-2026	\$ 579,637

Section 3: That the Chair and Clerk of the Board of the Orange County Sanitation District are hereby authorized and directed to execute said Agreement in a form approved by the General Counsel.

PASSED AND ADOPTED at a regular meeting of the Board of Directors held
July 22, 2020.

David John Shawver
Board Chairman

ATTEST:

Kelly A. Lore, MMC
Clerk of the Board

STATE OF CALIFORNIA)
) ss
COUNTY OF ORANGE)

I, Kelly A. Lore, Clerk of the Board of Directors of the Orange County Sanitation District, do hereby certify that the foregoing Resolution No. OCSD 20-04 was passed and adopted at a regular meeting of said Board on the 22nd day of July 2020, by the following vote, to wit:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Orange County Sanitation District this 22nd day of July 2020.

Kelly A. Lore, MMC
Clerk of the Board of Directors
Orange County Sanitation District