



SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT
A Public Agency for Environmental Research

RESOLUTION #07-07
Adding Party to Joint Powers Authority

WHEREAS, the Southern California Coastal Water Research Project Authority (SCCWRP) is a joint powers agency created and currently existing pursuant to the Sixth Amended Joint Powers Agreement effective July 1, 2005, Confirming The Creation Of An Agency Known As Southern California Coastal Water Research Project Authority (Amended JPA).

WHEREAS, the Amended JPA provides that upon the concurrence of two-thirds of the members of the Commission, other public agencies having a power common to the Signatories may be added as parties to the Amended JPA and each such party shall acknowledge its agreement to the terms thereof by executing the Amended JPA upon authorization of its governing Board;

WHEREAS, Mike Chrisman, Chair of the California Ocean Protection Council, spoke before the Commission on this date of the desire of the Ocean Protection Council to become a party to the Amended JPA;

WHEREAS, the Ocean Protection Council was formed and exercises its powers pursuant to the California Ocean Protection Act 35500, Division 26.5, Section 3550 et seq of the California Public Resources Code.

WHEREAS, Mr. Marsh, the Authority's legal counsel gave his opinion that the Ocean Protection Council had powers common to the signatories to the Amended JPA;

WHEREAS, the Commission discussed in an open format the matter of the Ocean Protection Council's joining the Authority, which resulted in a positive Commissioner consensus;

WHEREAS, Commissioner Ghirelli moved that the Ocean Protection Council be added as a party to the Amended JPA and to the Commission, the Authority's governing body with responsibilities identical to the Signatories except that no financial contribution shall be required;

WHEREAS, Commissioner Thibeault seconded the motion;

WHEREAS, a roll vote was taken with Commissioners Polhemus, Unger, Thibeault, Barker, Maguin and Ghirelli voting in favor of the motion consisting of two-thirds of the Commission with Commissioner Hashimoto abstaining ;

NOW THEREFORE BE IT RESOLVED:

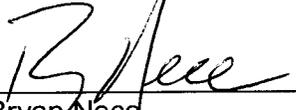
Upon execution of the Amended JPA and authorization of the Ocean Protection Council's governing Board, the Ocean Protection Council shall become a member of the Authority's JPA and the Commission with those powers conferred upon the Signatories without financial contribution.

Exhibit 3

Upon motion of Commissioner Ghirelli, seconded by Commissioner Thibeault this Resolution was PASSED and ADOPTED, by the Commission of SCCWRP in the County of Orange, State of California on September 14, 2007.

Certification

I, Bryan Nece, Secretary of SCCWRP a joint powers agency organized under the laws of the State of California hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the Commission of SCCWRP at a meeting duly held on September 14, 2007.



Bryan Nece
Secretary

9-14-07
Date