RESOLUTION NO.

213520

JUN 12 1975

WHEREAS, The City of San Diego is the owner of a certain easement for water purposes affecting a portion of the Tidelands of San Diego; and

WHEREAS, the San Diego Unified Port District, the owner of said portion of the Tidelands of San Diego has requested that the City quitclaim to them City's interest in and to said easement; and

WHEREAS, said easement has been abandoned and is not needed for any present or prospective City use; and

WHEREAS, all interested City departments have no objection to the conveyance of said easement; and

WHEREAS, this action is exempt from the provisions of the California Environmental Quality Act of 1970 under City guidelines for implementation of said Act, as amended; and

WHEREAS, the City Manager recommends that said water easement be quitclaimed to the San Diego Unified Port District; NOW, THEREFORE,

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

- 2. That the Mayor and the City Clerk of said City be, and they are hereby authorized and empowered to execute, for and on behalf of The City of San Diego, a quitclaim deed, the form of which is on file in the office of the City Clerk as Document No. 751574 quitclaiming to the SAN DIEGO UNIFIED PORT DISTRICT, a special district established pursuant to the provisions of The San Diego Unified Port District Act, an existing easement for water purposes affecting a portion of the Tidelands of San Diego, as more particularly described in said form of quitclaim deed.
- 3. That the City Clerk of said City is hereby authorized and directed to deliver said deed and a certified copy of this resolution to the Property Director for further handling.

APPROVED: JOHN W. WITT, City Attorney

By Harold Valderhaug, Deputy

HOV:nr 5-30-75 Job:10407-C Or. Dept. Property

JUN 12 1975 Passed and adopted by the Council of The City of San Diego on by the following vote: Absent Councilmen Excused Nays Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow **Bob Martinet** Jim Ellis Jess D. Haro Mayor Pete Wilson AUTHENTICATED BY: PETE WILSON Mayor of The City of San Diego, California. (Seal) EDWARD NIELSEN City Clerk of The City of San Diego, California. By Kathlen Martine, Deputy. 1975 JUN -4 AN 8: 45 Office of the City Clerk, San Diego, California JUN 12 1975 213520 Resolution Number Adopted CC-1276 (REV. 1-75)