

(R-85-1335)

RESOLUTION NUMBER R- 262531

ADOPTED ON FEB 19 1985

WHEREAS, the 1985 Capital Improvements Program provides for the replacement of the existing La Jolla Country Club pump station and the installation of larger pumps to increase the water supply to the high-elevated residential areas near Mt. Soledad; and

WHEREAS, additional land and a new access road with waterlines are needed to expand and maintain the new facility; and

WHEREAS, THEODORE S. GEISEL, the adjacent owner, has agreed to a property rights exchange which would convey to the City fee title to 1,169 square feet of acreage for expansion of the pump station and a new easement for roadway and water pipeline purposes; and

WHEREAS, in exchange, the City will quitclaim to Mr. Geisel fee title to 659 square feet of reservoir land and relinquish its existing easement; and

WHEREAS, the value of the land to be acquired by the City is \$12,000; and

WHEREAS, the value of the land to be quitclaimed is \$6,600, with the difference in values, \$5,400, to be paid to Mr. Geisel; and

WHEREAS, the property to be acquired will serve the same use and purpose as the property to be quitclaimed by the City; NOW, THEREFORE,

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

1. That the acceptance by the City Manager of that deed of THEODORE S. GEISEL, executed in favor of The City of San Diego, conveying to said City all that portion of Pueblo Lot 1264 in fee, plus easements of access, waterline and slope purposes, as more particularly described in said deed, a copy of which is on file in the office of the City Clerk as Document No. RR- 262531 - 1 is hereby approved.


2. That the Mayor and 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, a copy of which is on file in the office of the City Clerk as Document No. RR- 262531 - 2 quitclaiming to THEODORE S. GEISEL and AUDREY S. GEISEL, as Trustees under Trust Agreement dated August 27, 1984, all of the City's right, title and interest in that portion of Lot 4, Block F, La Jolla Country Club Heights, Map 1975, as more particularly described in the quitclaim deed.

3. That the Mayor and City Clerk be, and they are hereby authorized and empowered to execute, for and on behalf of The City of San Diego, a quitclaim deed, a copy of which is on file in the office of the City Clerk as Document No. RR- 262531 - 3, quitclaiming to BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION, SAN DIEGO DISTRICT TRUST OFFICE - VRD 3284, all of the City's right, title and interest in an easement of access and water pipeline purposes across Lot 4 in Block 5 of La Jolla Country Club Heights, as more particularly described in the quitclaim deed.

4. That the expenditure of an amount not to exceed \$6,500 from Water Utilities Reserve Fund 41502, C.I.P. 73-217.0, La Jolla Country Club Pump Station, to cover the difference in property values plus acquisition costs involved in the property rights exchange, is hereby authorized and approved.

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to deliver all deeds, and a certified copy of this resolution, attested by him under seal, to the Property Department for further handling.

APPROVED: John W. Witt, City Attorney

By 
Harold O. Valderhaug
Deputy City Attorney

HOV:ps
01/28/85
Aud.Cert:85650
Or.Dept:Prop.
Job:517351
R-85-1335
Form=r.ex

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC 85650

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 6,500.00 Fund 30244

Purpose Authorizing expenditure of funds for La Jolla Country Club Pump Station Replacement.

[Signature]
 Auditor and Comptroller

Date January 18, 19 85

By *[Signature]*
 Lane Bradley

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			700	203	4638	15009				\$6,500.00
TOTAL AMOUNT										\$6,500.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$ _____ Auditor and Comptroller

Dated _____, 19 _____ BY _____

PURPOSE _____

VENDOR _____

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

Passed and adopted by the Council of The City of San Diego on FEB 19 1985,
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksmma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK
Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By Barbara Baxter, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number R-262531 Adopted FEB 19 1985

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