(R-88-986 REV. 1)

RESOLUTION	NUMBER	R-	<u> 269816</u>
ADOPTI	ED ON		NOV 2 4 1987

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with the CITY OF ESCONDIDO, concerning certain City of San Diego-owned properties that are within the jurisdiction of the City of Escondido, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 269816

BE IT FURTHER RESOLVED, that the sale to the City of Escondido of two of the parcels be and it is hereby authorized.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be and they are hereby authorized to execute a Grant Deed to the City of Escondido affecting the two sale parcels, under the terms and conditions set forth in the Grant Deed on file in the office of the City Clerk as Document No. RR-269816.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Second Amendment to Agreement with the CITY OF ESCONDIDO, concerning the right to acquire an additional 300,000 gallons per day of sewer capacity in the Escondido Sewer System,

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under the terms and conditions set forth in the Second Amendment to Agreement on file in the office of the City Clerk as Document No. RR-269816, provided that Escondido reimburse San Diego for any and all monies due under the First Amendment to Sewer Agreement between the parties dated July 12, 1982; and for all other surplus sewer and water connection rights heretofore purchased by San Diego from Escondido in connection with the properties being sold to Escondido.

APPROVED: John W. Witt, City Attorney

Βv

C. M. Fitzpatrick

Assistant City Attorney

CMF:js 11/20/87 12/03/87 Rev. 1 Or.Dept:Prop. R-88-986 Form=r.auagr

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by the following vote:	e City of San Diego on
VOTE TO APPROVE THE SALE OF LA	AND FOR ITEMS 1, 2 and 3:
Council Members	Yeas Nays Not Present Ineligible
Abbe Wolfsheimer	
Bill Cleator	
Gloria McColl	
District 4	VACANT
Ed Struiksma .	
Mike Gotch	
Judy McCarty	
Celia Ballesteros	
Mayor Maureen O'Connor	
VOTE TO APPROVE THE SECOND AME IN THE ESCONDIDO SEWER SYSTEM:	NDMENT TO THE AGREEMENT RE THE SEWER CAPACITY
Council Members	Yeas Nays Not Present Ineligible
Abbe Wolfsheimer	
Bill Cleator	
Gloria McColl	
District 4	VACANT
Ed Struiksma ·	
Mike Gotch	
Judy McCarty	
Celia Ballesteros	
Mayor Maureen O'Connor	
UTHENTICATED BY:	MAUREEN O'CONNOR
	Mayor of The City of San Diego, California.
al)	CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California.
•	(la l Bl wall
	B. JUNE M. Deputy.
	Office of the City Clerk, San Diego, California
	solution 269816 NOV 2 4 1987

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