

RESOLUTION NUMBER R- 269816

ADOPTED ON NOV 24 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- 269816-1

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- 269816-2

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,

RECEIVED
CITY CLERK'S OFFICE

1987 DEC -8 AM 8:35

SAN DIEGO, CALIF.

or

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MON 12 1987

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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 -3 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

By C. M. Fitzpatrick
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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Passed and adopted by the Council of The City of San Diego on NOV 24 1987,
by the following vote:

VOTE TO APPROVE THE SALE OF LAND FOR ITEMS 1, 2 and 3:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input type="checkbox"/>	<input checked="" 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"/>
District 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> VACANT
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Celia Ballesteros	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VOTE TO APPROVE THE SECOND AMENDMENT TO THE AGREEMENT RE THE SEWER CAPACITY
IN THE ESCONDIDO SEWER SYSTEM:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<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"/>
District 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> VACANT
Ed Struiksma	<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"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Celia Ballesteros	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

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

(Seal)

By *Charles G. Abdelnour*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-269815 Adopted NOV 24 1987