(R-91-1655)

## RESOLUTION NUMBER R- 277811 ADOPTED ON APR 29 1991

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of The City of San Diego, a Cooperative Agreement with the STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION (Caltrans), in connection with State Route 52 mitigation, a copy of which Cooperative Agreement is on file in the office of the City Clerk as Document No.RR- 277811.

BE IT FURTHER RESOLVED, that the sale of the mitigation site, being 80.46 acres fee and 76.67 acres temporary easement of Water Utilities and park property in Mission Trails Regional Park, for \$2,243,900 plus interest, to Caltrans, is hereby authorized and approved.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute, for and on behalf of The City of San Diego, a Grant Deed and a Right of Way Contract conveying the above property to Caltrans, is hereby authorized and approved.

BE IT FURTHER RESOLVED, that the amount of \$787,000 to be received for the Lake Hollins campground development, shall be deposited into C.I.P. 29751.0 - Hollins Lake Development Fund.

APPROVED: JOHN W. WITT, City Attorney

Вy

Harold O. Valderhaug Deputy City Attorney

HOV:ps 03/28/91 Or.Dept:Prop. Job:920761 R-91-1655 Form=r-t

APR 29 1991 Passed and adopted by the Council of The City of San Diego on..... by the following vote: Ineligible **Council Members** Yeas Nays Not Present **Abbe Wolfsheimer** Ron Roberts John Hartley H. Wes Pratt Tom Behr J. Bruce Henderson Judy McCarty **Bob Filner** Mayor Maureen O'Connor MAUREEN O'CONNOR **AUTHENTICATED BY:** Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR (Seal) City Cork of The City of San Diego, California.

Resolution 277811 APR 29 1991
Number Apr 29 1991

Office of the City Clerk, San Diego, California