(R-96-1217 REV.1)

RESOLUTION NUMBER R- 287274

ADOPTED ON MAY 06 1996

BE IT RESOLVED, by the Council of The City of San Diego, that the acceptance by the City Manager of approximately 11.3 acres of land located south of Monument Road within the Goat Canyon area, in the Tijuana River Valley (APN 662-020-20), donated by the beneficiaries of the estate of Bessie Knox and Harley Knox, is hereby approved.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a standard form easement deed granting to the International Border and Water Commission, a sewer pipeline across the above described property.

BE IT FURTHER RESOLVED, that the City Manager is authorized to discuss, with appropriate representatives, the issue of conveying the above property to the State of California Department of Parks and Recreation, for inclusion into the Tijuana River National Estuarine Research Reserve.

BE IT FURTHER RESOLVED, that the City Council hereby thanks the beneficiaries of the estate of Bessie and Harley Knox for their generous gift to the citizens of San Diego.

APPROVED: JOHN W. WITT, City Attorney

By Harold O. Valderhaug

Chief Deputy City Attorney

HOV:ps 04/09/96 05/15/96 REV.1 Or.Dept:REA Job:521988 R-96-1217

Deed of Virginia K. Harris, Marna K. Moore, Donna K. Sefton, Harley K. Sefton, and Laurie Jo Sefton to the City is on file in the Office of the City Clerk as Document No. RR-287274.