

RESOLUTION NUMBER R- 288701

ADOPTED ON MAY 27 1997

WHEREAS, Kaufman and Broad of San Diego, Inc. ("Kaufman and Broad"), is the owner of a 162.8-acre parcel of property commonly known as Rancho La Cresta, located within Miramar Ranch North; and

WHEREAS, water studies, accepted by the Water Department (the "Water Studies") identify water facilities needed for completion of the entire water system necessary to serve planned development in the Miramar Ranch North area; and

WHEREAS, based upon the Water Studies, construction of the Scripps Poway Parkway Pump Station is required; and

WHEREAS, in order satisfy condition 16.f and 16.g of Vesting Tentative Map 88-0767, Kaufman and Broad has agreed to design, prepare plans and specifications for the Pump Station, and to acquire the proposed site for the Pump Station; and

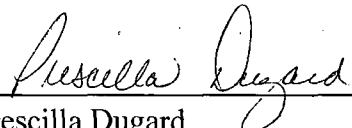
WHEREAS, construction of the Pump Station pursuant to the agreement will require environmental review prior to approval; and

WHEREAS, The City of San Diego as Lead Agency under CEQA has previously reviewed and considered an EIR, DEP File No. 79-06-30, dated November 19, 1979, covering the acquisition of the proposed site, adopted March 5, 1980 by Resolution No. 4-251316; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be, and he is hereby authorized to execute, for and on behalf of The City of San Diego, a Water Facilities

Improvement Agreement with Kaufman and Broad for the design, preparation of plans and specifications for the Pump Station, and to acquire the proposed site for the Scripps Poway Parkway Pump Station, under the terms and conditions set forth in the agreement, on file in the office of the City Clerk as Document No. RR- 288701.

APPROVED: CASEY GWINN, City Attorney

By 
Prescilla Dugard
Deputy City Attorney

PD:cdk
05/12/97
Or.Dept:Dev.Svcs.
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