

(R-99-605)

RESOLUTION NUMBER R-290960

ADOPTED ON OCTOBER 20, 1998

WHEREAS, in Closed Session on October 20, 1998, the City Council by the following vote: Yeas, Districts 1, 2, 4, 5, 6, 7, 8, the Honorable Mayor; Nays, none; Not Present, District 3; approved a proposed settlement of the cases San Dieguito Partnership v. City of San Diego, Superior Court Case Nos. 707254 and 718166; and

WHEREAS, the terms and conditions of the proposed settlement were approved by the San Dieguito Partnership on November 16, 1998; and

WHEREAS, the City Council's approval of the settlement is contingent upon the approval of a Memorandum of Agreement between the City of San Diego, Southern California Edison and the San Dieguito River Valley Regional Open Space Park (the Parties); and

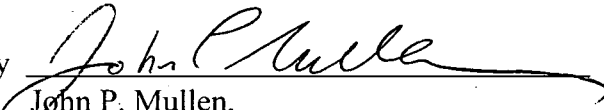
WHEREAS, the Memorandum of Agreement was approved by all of the Parties on November 16, 1998; NOW THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and hereby is authorized to execute a Settlement Agreement with the San Dieguito Partnership, according to the terms and conditions set forth in the agreement on file in the Office of the City Clerk as Document No. RR- 290960-1.

BE IT FURTHER RESOLVED, that, in order to make the Settlement Agreement effective, the City Manager be and hereby is authorized to execute a Memorandum of Agreement with the Parties Under the terms and conditions set forth in the agreement on file in the Office of the City Clerk as Document No. RR- 290960-2

BE IT FURTHER RESOLVED, that the City Manager be and hereby is authorized to execute all documents and take any actions necessary to implement the terms and conditions of the Settlement Agreement and Memorandum of Agreement.

APPROVED: CASEY GWINN, City Attorney

By 
John P. Mullen,
Deputy City Attorney

JPM:kat:Civ
November 18, 1998
Or.Dept:Civ
Aud.Cert:
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