RESOLUTION NUMBER R-___293282___

ADOPTED ON ___JUN 1 9 2000___

WHEREAS, pursuant to Resolution No. 287274, adopted May 6, 1996, The City of San Diego accepted 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) [hereinafter referred to as APN 662-020-20], donated by the beneficiaries of the estate of Bessie Knox and Harley Knox; and

WHEREAS, pursuant to Resolution No. 287274, the City Manager was authorized to execute an easement deed granting to the International Border and Water Commission, a sewer pipeline across the above described property; and
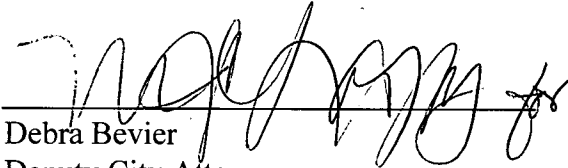
WHEREAS, pursuant to Resolution No. 287274, the City Manager was authorized to discuss conveying APN 662-020-20 to the State of California, Department of Parks and Recreation, for inclusion into the Tijuana River National Estuarine Research Reserve; and

WHEREAS, in consideration for conveying APN 662-020-20, the State of California, Department of Parks and Recreation has informed The City of San Diego it intends to permit The City of San Diego, Metropolitan Wastewater Department, to perform a 7 acre riparian mitigation project at no cost to The City of San Diego on a State of California owned parcel, APN 636-020-19, north of the Tijuana River; and

WHEREAS, consistent with San Diego Municipal Code section 22.0907, no statement of value of APN 662-020-20 is required and the conveyance is fair and equitable and in the public interest; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager or

his designee is authorized and empowered to execute, for and on behalf of The City of San

Diego, a Grant Deed, a copy of which is on file in the office of the City Clerk as Document No.

RR-___**293282**, to the State of California, Department of Parks & Recreation, granting APN

662-020-20, as more particularly described in the Grant Deed.

APPROVED: CASEY GWINN, City Attorney

By _____

Debra Bevier

Deputy City Attorney

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Or.Dept:REA
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