(R-2001-642)

RESOLUTION NUMBER R- 294068

ADOPTED ON ______ OCT 3 0 2000

WHEREAS, the United States of America and the City of San Diego entered into a Land Exchange Agreement filed December 8, 1986, as Document No. R-267203 and subsequently entered into a corresponding Memorandum of Understanding between the United States of America and the City of San Diego, filed June 24, 1991, as Document No. R278178. Both documents contain the condition that the City would reserve a perpetual easement over the 160 acre park-land parcel that the City would transfer to the Navy, to allow for compatible land uses by the City, with uses by the Naval Air Station, Miramar. The Navy agreed to the reservation without the requirement for additional compensation by the City; and

WHEREAS, it has since been determined that the property over which the perpetual easement was to be reserved is too environmentally sensitive for development and consequently, both parties now desire to amend the Land Exchange Agreement (and corresponding language in the Memorandum of Understanding) to remove the easement reservation language, without the requirement of compensation, prior to deeding the property to the Navy; NOW, THEREFORE,

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

Amendment to Land Exchange Agreement with the United States of America, under the terms and conditions set forth in the First Amendment to Land Exchange Agreement on file in the office of the City Clerk as Document No. RR-

APPROVED: CASEY GWINN, City Attorney

Ву

Debra J. Bevier
Deputy City Attorney

DJB:cmg 10/11/00 Or.Dept:REA R-2001-642