RESOLUTION NUMBER R ADOPTED ON AUG 05 2002

WHEREAS, the Otay Water Treatment Plant Upgrade Project will require extensive new overhead and underground electrical facilities, necessitating a new easement in favor of San Diego Gas & Electric Company (SDG&E); and

WHEREAS, the proposed new easement area is irregular in shape and includes two Parcels; Parcel A containing approximately 43,690 square feet, and Parcel B containing approximately 6,984 square feet, for a total new easement area of approximately 50,674 square feet; and

WHEREAS, the proposed new easement would alleviate the need for the existing easement. Accordingly, the City of San Diego (City) requests that the existing electrical easement in favor of SDG&E be abandoned. The total easement area requested to be abandoned is approximately 44,662 square feet; and

WHEREAS, the Water Department has reviewed and approved the location of the proposed new easement; and

WHEREAS, the proposed new easement will benefit a City water treatment facility, no compensation is requested of SDG&E for the easement; 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, an easement deed conveying to San Diego Gas & Electric Company, a corporation, an easement for the purpose of constructing, repairing, modifying, maintaining and using overhead and underground facilities and appurtenance of the transmission and distribution of electricity,

affecting a portion of Lots 1 and 2 in Fractional Section 13, Township 18 South, Range 1 West, San Bernardino Meridian and that portion of the Northeast quarter of the Northeast quarter of said Section 13, and that portion of Section 18, Township 18 South, Range 1 East, and that portion of Otay Rancho according to Otay Ranch Map 862, filed 06/04/1915 in the Office of the County Recorder of San Diego County, all as more particularly described in said easement deed on file in the office of the City Clerk as Document No. RR- 296965 -/

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the City Manager or his designee, is authorized and empowered to accept, for and on behalf of the City of San Diego, a quitclaim deed conveying to the City of San Diego the existing electrical easement area which is being abandoned as part of this action. The total easement area requested to be abandoned is approximately 44,662 square feet, as more particularly described in a quitclaim deed from SDG&E, on file in the office of the City Clerk as Document No.

APPROVED: CASEY GWINN, City Attorney

By

Debra/J. Bevier
Deputy City Attorney

DJB:mm 05/31/02 Job:923211 Or.Dept:READ R-2002-1713

R- 296965

-PAGE 2 OF 2-