

RESOLUTION NUMBER 298110

ADOPTED ON JUN 24 2003

WHEREAS, on February 22, 2000, City Council approved a Memorandum of Understanding between the City of San Diego and the City of Chula Vista for the location of a sewer pump station and pipeline system within the boundaries of the City of Chula Vista; and

WHEREAS, on June 19, 2001, consistent with the Memorandum of Understanding, the San Diego City Council adopted Resolution No. R-295060, authorizing the expenditure of \$117,000 for the acquisition of a 0.99 acre site northwesterly of the intersection of Woodlawn Avenue and Sea Vale Street in the City of Chula Vista [the Pump Station Site] for the future South Bay Pump Station and Conveyance Project, and certified the Environmental Impact Report for the Project; and

WHEREAS, the acquisition of the Pump Station Site requires \$50,000 in additional funding bringing the total authorized amount for acquisition to \$167,000; and

WHEREAS, it is essential that the Pump Station Site be secured now to ensure its availability for future construction of the South Bay Pump Station and Conveyance Project;

NOW, THEREFORE,

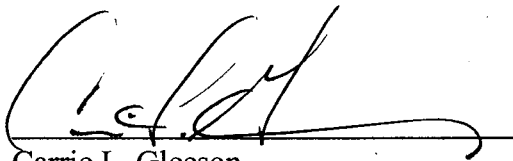
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Council authorizes the City Manager to expend an additional amount not

to exceed \$50,000 from Fund No. 41509, CIP 40-911.1, South Bay Pump Station and Conveyance System - Phase I, for the acquisition of property rights to the Pump Station Site and related costs, for a total amount not to exceed \$167,000, provided that the City Auditor has first certified that the funds are, or will be on deposit in the City Treasury;

2. That, if the funds expended for acquisition of the Pump Station Site and related costs are less than \$167,000, the Council authorizes the City Auditor and Comptroller upon advice from the administering department, to transfer any remaining funds to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By 
Carrie L. Gleeson
Deputy City Attorney

CLG:mm
05/19/03
Or.Dept:READ
Aud.Cer:23001153
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