RESOLUTION NUMBER R- 298489 ADOPTED ON __OCT 13 2003

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY MANAGER TO EXECUTE EASEMENT DEEDS IN FAVOR OF SAN DIEGO GAS & ELECTRIC COMPANY.

WHEREAS, above ground towers for transmission lines over the San Diego River are located west of Morena Boulevard at Friars Road; and

WHEREAS, these towers and transmission lines need to be undergrounded to further the development of the mixed use, residential and commercial project at the Morena/Linda Vista Trolley Station; and

WHEREAS, the City wishes to grant two easements to San Diego Gas & Electric Company [SDG&E] to accomplish the utility undergrounding for the Morena Vista project and utility underground conversion for the surrounding area; and

WHEREAS, SDG&E will pay a one time advance payment of \$238,950 as compensation to the City based on fair market appraisals of the proposed easement and easement area; NOW THEREFORE,

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

1. That the City Manager, or designee, is authorized and empowered to execute, for and on behalf of the City of San Diego, a deed conveying to San Diego Gas & Electric, an easement for the purpose of erecting, constructing, modifying, improving, reconstructing, relocating, repairing, maintaining and using facilities consisting of poles, wires, cables, and appurtenances for the transmission and distribution of electricity and related purposes, and

underground facilities and appurtenances for the transmission and distribution of electricity and related purposes, affecting Lots 3 and 4 in Block 385 and Lots 1, 2, and 4 in Block 386 of Old San Diego, according to Map thereof made by James Pascoe, a certified copy of which is filed as Miscellaneous Map No. 40, in the Office of the County Recorder of San Diego County, as more particularly described in said easement deed on file in the office of the City Clerk as Document No. RR-

2. That the City Manager, or designee, is authorized and empowered to execute, for and on behalf of the City of San Diego, a deed conveying to San Diego Gas & Electric, an easement for the purpose of erecting, constructing, modifying, improving, reconstructing, relocating, repairing, maintaining and using underground and overhead facilities and appurtenances for the transmission and distribution of electricity, affecting that portion of Lots 1, and 4 in Block 352 of Old San Diego, according to Map thereof made by James Pascoe, a certified copy of which map is filed as Miscellaneous Map No. 40, in the Office of the County Recorder of San Diego County, as more particularly described in said easement deed on file in the office of the City Clerk as Document No. RR
298489

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By

Elisa A. Cusato

Deputy City Attorney

APPROVED: CASEY GWINN, City Attorney

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