(R-2004-561)

RESOLUTION NUMBER R-

ADOPTED ON DEC 1 9 2003

WHEREAS, as a condition of the Agreement Regarding Proposed Stream or Lake

Alteration between H. G. Fenton and the State of California [the Section 1603 Agreement],

Fenton was required to mitigate certain impacts of grading activity as part of a previous project approvals in the Mission Valley area; and

WHEREAS, the Section 1603 Agreement allows Fenton to mitigate by conveying 2.5 acres of land to the City of San Diego [the City]; and

WHEREAS, the City desires to accept the conveyance; and

WHEREAS, the acceptance of the 2.5 acre parcel will complete the City's ownership of river property in the immediate area; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized to accept a deed executed by the H.G. Fenton Company conveying to the City of San Diego 2.5 acres being a portion of Lot 1 of Plat of Lot 32 Ex-Mission Rancho for inclusion to the San Diego River Park.

APPROVED: CASEY GWINN, City Attorney

Elisa A. Cusato

Deputy City Attorney

EAC:ai:dm

11/13/03

Or.Dept:READ

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