RESOLUTION NUMB	BER R- <u>299065</u>	
ADOPTED ON	APR 1 2 2004	

WHEREAS, Air 88, Inc., a City lessee and Fixed Base Operator at Montgomery Field Airport, is in the process of building new aircraft hangars as required by its lease with the City; and

WHEREAS, this project requires new underground electrical service, necessitating the need for a utility easement of approximately 3130 square feet [the Easement] in favor of San Diego Gas and Electric [SDG&E]; and

WHEREAS, the Federal Aviation Administration has reviewed and approved the plans for the underground electrical utilities; and

WHEREAS, this action contemplates granting the easement without payment of consideration from SDG&E because the granting of the Easement would benefit the City and its lessee by facilitating the construction of aircraft hangars and would be granted at the City's request for the public benefit; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager is authorized to convey an easement for utility purposes to the San Diego Gas and Electric Company affecting a portion of Lot 25 of New Riverside Map 679 at Montgomery Field Airport as more particularly described in the Legal Description attached to the Easement, on file in the office of the City Clerk as Document No. RR- 29965.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the City Manager or designee is authorized to execute the Easement on file in the office of the City Clerk as Document No. RR- 299065, in favor of the San Diego Gas and Electric Company.

APPROVED: CASEY GWINN, City Attorney

Ву

Carrie L. Gleeson Deputy City Attorney

CLG:mm 03/29/04 Or.Dept:READ R-2004-995