RESOLUTION NUMBER R-299598 ADOPTED ON SEP 0 7 2004

WHEREAS, the Waring Road Pump Station facility was recently upgraded and rehabilitated [the Project]; and

WHEREAS, on July 9, 2001, the City Council adopted Resolution No. R-295121 approving, as part of the costs of the Project, the expenditure of \$20,000 from Water Fund 41500, CIP No. 73-327.0, for the acquisition, title, labor and miscellaneous costs of property rights to ensure the City's access to the site for required periodic maintenance of the facility; and

WHEREAS, the costs of acquisition, including appraisals and labor costs for analyzing different easement alternatives, exceeded original estimates and an additional \$35,000 is needed to cover such costs; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager, or designee, is authorized to expend the additional amount of \$35,000 from Fund 41500, CIP No. 73-327.0 (Waring Road Pump Station), for the acquisition, title, labor and miscellaneous costs of property rights required for a total amount not to exceed \$55,000.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the City Manager, or designee, in exchange for payment of \$24,500 by City, is authorized to accept an Easement Deed executed by Mission Valley Church of the Nazarene, granting the City of San Diego an access easement across a portion of Lot 4 of C.F.S. Tract, in the City of San Diego,

according to Map No. 10221, filed September 29, 1981, for ingress and egress to Waring Road Pump Station, CIP No. 73-3270, a copy of the Easement Deed being on file in the office of the City Clerk as Document No. RR- 299598

APPROVED: CASEY GWINN, City Attorney

By

Carrie L. Gleeson
Deputy City Attorney

CLG:mm 08/23/04

Aud.Cert.: 2500129 Or.Dept: READ R-2005-125

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC	2500129						
DEPT.							
NO ·	070						

						Treasury, and				the foregoing resolution is	
Amour	nt:	\$10,500.00					Fund:			41500	
Purpose:		Authorizing the additional costs related to the easement acquisition at the Waring Road Pump Station, CIP73-327.0									
		August 4, 2004			By:AUDITOR AND COMPTROLLER'S DEP				.ER'S DEPARTMENT		
						ACCOUNTING DATA					
ACCTG. LINE 001	CY PY	FUND 41500	DEPT 760	ORG. 391060	ACCOUNT 4278	JOB ORDER 188309	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT \$10,500.00	
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		<u></u>						TOTAL	AMOUNT	\$10,500.00 FUND OVERRIDE	
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Not to Exceed: \$24,500.00											
Vendor	:	Mission Va	lley Church	n of Nazarer	ne		****		_		
Purpose: Authorizing the expenditure of funds for easment acquisition for ingress and egress to the Waring Road Pump Station CIP73-327.0									aring Road Pump Station,		
Date: August 4, 2004						By:	Em		COMPTROLL	ER'S DEPARTMENT	
ACCTG.	1		T		ļ	ACCOUNTING DATA	OPERATION	<u> </u>			
02	CY PY	FUND 41500	760 NOISIA	ORG. 391060	4638	JOB ORDER 188309	ACCOUNT	BENF/ EQUIP	FACILITY	**************************************	
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