(R-2005-976)

RESOLUTION NUMBER R- 300279 ADOPTED ON APR 0 4 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY MANAGER TO EXECUTE EASEMENT DEEDS IN FAVOR OF THE SAN DIEGO COUNTY WATER AUTHORITY.

WHEREAS, the City Council, pursuant to Ordinance Number O-18521, on May 26, 1998, approved an agreement between the City and the San Diego County Water Authority [CWA] for the San Vicente Project phase of the Emergency Storage Project that includes the San Vicente pipeline, which is on file in the office of the City Clerk as Document No. OO-18521-1; and

WHEREAS, pursuant to that agreement, CWA requires approximately 9.147 acres of tunnel easements under City-owned designated open space which is located north of the Marine Corp. Air Station Miramar and south of Scripps Poway Parkway; and

WHEREAS, the tunnel depth will range from 115 to 390 feet below the surface and there are no shafts or portals or surface disruptions to the City's open space; and

WHEREAS, City staff conducted an appraisal dated December 9, 2004 and determined that the fair market value for the property right requested by CWA is \$11,500; 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, five tunnel easement deeds conveying to the San Diego County Water Authority, for the purpose of digging, drilling, blasting, constructing, installing, operating, repairing, maintaining, improving, inspecting, reconstructing, relocating, replacing,

and removing, a tunnel or tunnels for the conveyance or transmission of water by the San Diego County Water Authority, affecting portions of the APN numbers 319-572-02, 316-402-05, 319-021-18, 320-171-41, and 325-051-04 as more particularly described in the easement deeds on file in the office of the City Clerk as Document No. RR-300279 Document No. RR-300279, Document No. RR-300279, Document No. RR-300279, Document No. RR-300279,

2. That the City Auditor and Comptroller is authorized to accept \$11,500 from the San Diego County Water Authority to be deposited into Capital Outlay Fund 302453.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Elisa A. Cusato

Deputy City Attorney

EAC:nda 03/18/05

Or.Dept:READ

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MMS#1646