## RESOLUTION NUMBER R- 300312 ADOPTED ON APR 1 1 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT DEED CONVEYING TO THE SAN DIEGO COUNTY WATER AUTHORITY AN 8.913 ACRE PARCEL AND AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT DEED FROM THE SAN DIEGO COUNTY WATER AUTHORITY GRANTING TO THE CITY AN 8.193 ACRE PARCEL TO ACCOMMODATE THE REALIGNMENT OF THE SAN VICENTE PIPELINE.

WHEREAS, the City Council, pursuant to Ordinance Number O-18521, on May 26, 1998, approved an agreement between the City of San Diego [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, the City conveyed to CWA an 8.193 acre parcel for the San Vicente pipeline [Tunnel Parcel]; and

WHEREAS, at the time of the conveyance, CWA planned to run the San Vicente pipeline under a portion of the Marine Corps Air Station [MCAS] property; and

WHEREAS, MCAS is now refusing to allow CWA to build the pipeline under MCAS property, so that CWA must change the alignment of the San Vicente pipeline; and

WHEREAS, CWA intends to convey the existing 8.193 acre Tunnel Parcel, APN 326-061-10, back to the City; and

WHEREAS, the City intends to convey to CWA an 8.193 acre parcel, a portion of parcel numbers APN 326-061-03 and APN 326-061-05, to accommodate the change in the alignment of the San Vicente pipeline;

WHEREAS, the Valuations Division of the Real Estate Assets Department has concluded that the two 8.193 acre parcels being exchanged are of equal value, making this transaction an even exchange with no compensation by either the City or CWA required; 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 grant deed, on file in the Office of the City Clerk as Document No. RR- 300312 conveying to the San Diego County Water Authority an 8.913 acre parcel, which is in a portion of parcel numbers APN 326-061-03 and APN 326-061-05, located at the southwest corner of the San Vicente Reservoir.
- 2. That the City Manager, or designee, is authorized and empowered to make non-material changes to the grant deed, if necessary.
- 3. That the City Manager is authorized to accept a grant deed, on file in the Office of the City Clerk as Document No. RR- 300312, executed by the San Diego County Water

Authority conveying to the City of San Diego an 8.913 acre parcel, which is in parcel number APN 326-061-10, located at the southwest corner of the San Vicente Reservoir.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Elisa A. Cusato

Deputy City Attorney

EAC:nda 03/28/05 Or.Dept:READ

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