

RESOLUTION NUMBER R- 301022

ADOPTED ON NOV 14 2005

WHEREAS, in or about April of 1985, the City of San Diego [City] and the State of California, Department of Transportation [CalTrans], entered into a Freeway Agreement to close and relocate certain City streets and roads in order to accommodate CalTrans' construction of a portion of the Interstate 15 freeway through the community of Normal Heights [I-15 Corridor], a copy of which is on file in the office of the City Clerk as Document No. RR-263016; and

WHEREAS, in February of 1996, the City and CalTrans entered into Utility Agreement No. 29201 wherein the City agreed to the relocation of certain City water facilities impacted by CalTrans' construction of the I-15 Corridor, a copy of which is on file in the office of the City Clerk as Document No. RR-286917-2; and

WHEREAS, construction of the I-15 Corridor and relocated water facilities has been completed, which has benefited the City by providing improved freeway access within the City limits and new City-owned water infrastructure, and the City and CalTrans desire to enter into agreements to clarify their rights and responsibilities with respect to the easement areas described in the agreements, and to relocate certain City easements to accommodate the relocated water facilities; NOW, THEREFORE,

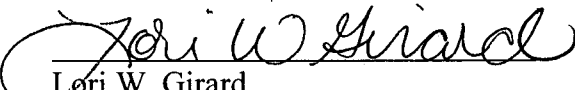
BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager or duly authorized designee is authorized to execute Consent to Common Use Agreements Numbers 29201-2 and 29201-3 with CalTrans, in connection with construction of the I-15

Corridor, under the terms and conditions set forth in the agreements on file in the Office of the City Clerk as Document Nos. RR- 301022-1; 301022-2, together with any reasonably necessary modifications or amendments thereto which do not increase the agreements' scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of the agreements.

BE IT FURTHER RESOLVED, that the City Manager or duly authorized designee is authorized to execute Joint Use Agreement Numbers 29201-4, 29201-5, and 29201-6 with CalTrans, in connection with construction of the I-15 Corridor, under the terms and conditions set forth in the agreements on file in the Office of the City Clerk as Document Nos. RR- 301022-3; 301022-4; 301022-5, together with any reasonably necessary modifications or amendments thereto which do not increase the agreements' scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of the agreements.

BE IT FURTHER RESOLVED, that this activity is not a project subject to the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines section 15378(b)(5) because these agreements are organizational or administrative activities of governments that will not result in direct or reasonably foreseeable indirect physical changes in the environment.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Lori W. Girard
Deputy City Attorney

LWG:cla
10/26/2005
Or.Dept: Water
R-2006-141CorCopy
A/C: N/A