108 1-25-06

## RESOLUTION NUMBER R- 301682 DATE OF FINAL PASSAGE AUG - 4 2006

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF AN ALL-INCLUSIVE AGREEMENT BETWEEN THE CITY AND CLIFFORD DOUGLAS REGARDING A BOUNDARY DISPUTE OVER PROPERTY IN SAN PASQUAL-VALLEY.

WHEREAS, the City of San Diego Water Department owns a 6.1 acre parcel located northwest of Ramona, Assessor Parcel Numbers 244-081-20, 24, and 25 [the Property], resulting from a 1980 survey conducted by the Bureau of Land Management and private surveyors that shifted the Property from a lot owned by Clifford Douglas to the City; and

WHEREAS, Douglas has applied for a development permit with the County of San Diego, and any boundary line disputes must be resolved before the permit can be issued; and WHEREAS, the Property is not dedicated parkland; and

WHEREAS, the Property has recently been appraised at \$2,500 to \$3,000 per acre, for a total value of approximately \$15,200 to \$18,300; and

WHEREAS, Douglas owns a portion of Assessor Parcel Number 244-081-19, totaling 1.9 acres [the Additional Consideration], which is adjacent to other City-owned property; and

WHEREAS, Douglas has offered \$20,000 and a Quitclaim Deed for the Additional Consideration, in exchange for a Quitclaim Deed for the Property [the Exchange]; and

WHEREAS, Douglas has agreed to waive and release any potential legal claim against the City to the Property; and

WHEREAS, the Real Estate Assets Department has determined that the Exchange provides the City with an offer for the Property at greater than fair market value, and provides the City with an additional parcel at no additional cost; and

WHEREAS, the proposed transaction on the terms and conditions described herein and as more specifically set forth in the "Purchase and Sale Agreement" on file in the Office of the City Clerk as Document No. RR- 301682 is fair and equitable and in the public interest; and

WHEREAS, all of the property affected by the Exchange pursuant to the Purchase and Sale Agreement are specifically described in the legal descriptions attached to the Purchase and Sale Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor or designee is authorized to execute, for and on behalf of the City of San Diego, a Purchase and Sale Agreement in substantially the form on file in the Office of the City Clerk as Document No. RR- $\frac{301682}{}$ , and to take all actions necessary to complete the Exchange of property and the purchase and sale of the Property.

2. That the Auditor and Comptroller is authorized and directed, upon receipt of the \$20,000 payment from Douglas, to deposit \$20,000 to Water Capital Outlay Fund 30246.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Deputy City Attorney

MP:nda 06/30/06 Or.Dept:READ R-2006-1149 MMS#3320

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 2 5 2006 Diego, at this meeting of

ELIZABETH S. MÁLA

City Clerk.

Deputy City Clerk

Approved: <u>64-06</u>

Vetoed:

JERRY SANDERS, Mayor

Passed by the Council of The City	of San Diego on	JUL 25	2006 , by	the following vote:	
Council Members	Yeas	Nays	Not Present	Ineligible	
Scott Peters					
Kevin Faulconer	$ ot\hspace{1cm}  ot\hspace$				
Toni Atkins	. <b>V</b>				
Anthony Young	<b>v</b>				
Brian Maienschein	. 🔲				
Donna Frye	V				
Jim Madaffer	<b>™</b>				
Ben Hueso	V				
Date of final passage	2006				
AUTHENTICATED BY:		JERRY SANDERS  Mayor of The City of San Diego, California.			
		ELIZABETH S. MALAND			
(Seal)	:	City Clerk of The City of San Diego, California.			
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Office of the City Clerk, San Diego, California

Resolution Number

R-301682