

1156
8-8-06

RESOLUTION NUMBER R- 301843

DATE OF FINAL PASSAGE AUG - 8 2006

A RESOLUTION AUTHORIZING EXECUTION OF DEEDS
IN FAVOR OF THE SAN DIEGO COUNTY WATER
AUTHORITY FOR PURPOSES OF THE EMERGENCY
STORAGE PROJECT

WHEREAS, the City Council, pursuant to Ordinance Number O-18521, adopted on May 26, 1998, authorized an agreement [Agreement] between the City of San Diego [City] and the San Diego County Water Authority [CWA] for the Emergency Storage Project (Expansion of San Vicente Reservoir) [ESP], on file in the office of the City Clerk as Document No. OO-18521-1; and

WHEREAS, pursuant to the Agreement, CWA requires property rights in City-owned land as follows: approximately 1.623 acres of land in fee for a surge control facility, approximately 15.103 acres of permanent easement land for flowage, pipelines, and access, and approximately 57.1 acres of temporary easement land for purposes incidental to construction; and

WHEREAS, City staff reviewed and approved a fair market value of \$440,160 for the above-described property rights based on an appraisal dated March 10, 2006, prepared by independent appraiser Peter Robertson, MAI; and

WHEREAS, CWA will pay a fee for the labor and overhead related to processing the ESP-related deeds; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute a Grant Deed in favor of CWA in the form on file in the office

of the City Clerk as Document No. RR- 301843-1, affecting APN numbers 326-061-02 and 326-061-11 as more particularly described in the Grant Deed.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to execute two Permanent Easement Deeds in favor of the San Diego County Water Authority in the forms on file in the office of the City Clerk as Document Nos. RR- 301843-2 and RR- 301843-3, affecting APN numbers 326-061-02, 326-061-11, and 329-121-03 as more particularly described in the Permanent Easement Deeds.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to execute three Temporary Construction Easement Deeds in favor of the San Diego County Water Authority in the forms on file in the office of the City Clerk as Document Nos. RR- 301843-4, RR- 301843-5, and RR- 301843-6, affecting APN numbers 326-061-02, 326-061-11, 326-061-12, and 329-121-03 as more particularly described in the Temporary Easement Deeds.

BE IT FURTHER RESOLVED, that the proceeds for the above-described deeds be deposited into Water Capital Outlay Fund 30246.

BE IT FURTHER RESOLVED, that the processing fee be deposited into Water
Department Fund 41500.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Lori W. Girard
Lori W. Girard
Deputy City Attorney

LWG:cla
7/26/2006
8/3/2006 COR. COPY
Aud. Cert.: N/A
Or.Dept: READ
R-2007-102 COR. COPY

I hereby certify that the foregoing Resolution was passed by the Council of the City of San
Diego, at this meeting of AUG - 8 2006.

ELIZABETH S. MALAND
City Clerk

By Mary Cepeda
Deputy City Clerk

Approved: 8-8-06
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on AUG - 8 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG - 8 2006

AUTHENTICATED BY:

JERRY SANDERS
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Debbie Luersson-Cruz, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R-301843