

HSC
8-8-06

RESOLUTION NUMBER R- 301854
DATE OF FINAL PASSAGE AUG - 8 2006

A RESOLUTION AUTHORIZING EXECUTION OF AN
EASEMENT DEED IN FAVOR OF SAN DIEGO GAS &
ELECTRIC COMPANY TO ACCOMMODATE FOR THE
EMERGENCY STORAGE PROJECT

WHEREAS, the City Council, pursuant to Ordinance Number O-18521, adopted on
May 26, 1998, authorized an 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, in order to accommodate for the ESP, the existing San Diego Gas & Electric
Company [SDG&E] above ground service line servicing the City's marina at San Vicente
Reservoir must be partially relocated/rerouted in order to avoid a planned component of the ESP;
and

WHEREAS, after the relocation of the service line to accommodate the ESP is complete,
SDG&E will quitclaim the replaced existing easement to the City; and

WHEREAS, the proposed .17 acre SDG&E easement area is on City-owned property,
and City staff reviewed and approved a fair market value of \$2,040 for the easement based on an
appraisal dated March 10, 2006, prepared by independent appraiser Peter Robertson, MAI;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his
designee is authorized to execute an Easement Deed [Deed] in favor of SDG&E in the form on

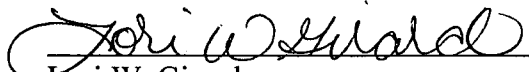
file in the office of the City Clerk as Document No. RR- 301854, affecting APN Number 326-061-11, as more particularly described in the Deed.

BE IT FURTHER RESOLVED, that the Deed proceeds be deposited into Water Capital Outlay Fund 30246.

BE IT FURTHER RESOLVED, that this activity is exempt from the requirements of the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines section 15301

because this activity involves the minor alteration of an existing facility wherein the proposed activity will involve negligible or no expansion of use existing at the time the exemption is granted.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Lori W. Girard
Deputy City Attorney

LWG:cla
7/26/06
8/3/2006 COR. COPY
Aud. Cert.: N/A
Or.Dept: READ
R-2007-103 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 
Deputy City Clerk

Approved: 8-8-06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

AUG - 8 2006

Passed by the Council of The City of San Diego on _____, 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:

(Seal)

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

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

By Debbie Swenson-Cruz, Deputy

Office of the City Clerk, San Diego, California

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