

RESOLUTION NUMBER R- 301963

DATE OF FINAL PASSAGE DEC 15 2006

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A GRANT DEED CONVEYING A 1.062 ACRE PARCEL IN FEE TITLE TO THE RAMONA MUNICIPAL WATER DISTRICT [RMWD], AND AUTHORIZING THE MAYOR TO EXECUTE A GRANT OF EASEMENT AND AGREEMENT IN FAVOR OF THE RMWD TO FACILITATE THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A 1.4 MILLION-GALLON WATER TANK RESERVOIR.

WHEREAS, the City of San Diego acquired a 396-acre parcel on Mt. Woodson from the State of California in 1978; as part of the transaction, the City prepared, and the State accepted, a master plan for the parcel that set aside 381 acres as open space and allowed telecommunication use on the remaining 15 acres on the mountaintop; and

WHEREAS, the Ramona Municipal Water District, a municipal water district organized and operated pursuant to the Municipal Water District Law of 1911, Water Code section 71000 et seq. [RMWD], has asked to purchase 1.062 acres within the larger parcel for the construction of a 1.4 million-gallon water tank reservoir to be located on the east-facing slope of Mt. Woodson; and

WHEREAS, RMWD also has requested an easement to facilitate the construction, operation and maintenance of the water tank, with the majority of easement uses within the existing access road to the mountaintop; and

WHEREAS, the water tank would provide a fire-fighting water reserve for the Ramona community and serve 289 customers in the RMWD area; and

WHEREAS, the conveyance would include a reversionary interest in favor of the City if RMWD either changes or ceases its use of the Property; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, the Council finds that the City-owned 1.062-acre parcel of land located on Mt. Woodson in the County of San Diego, California, and more particularly described in the Grant Deed, which is on file in the Office of the City Clerk as Document No. RR- 301963-1 [Property], is required for a public purpose;

BE IT FURTHER RESOLVED, the Council finds that an easement within City-owned real property located adjacent to the Property and more particularly described in the Grant of Easement and Agreement [Easement] on file in the Office of the City Clerk as Document No. RR- 301963-2, is required for a public purpose;


BE IT FURTHER RESOLVED, the Council deems the sale of the Property and the granting of the Easement to the Ramona Municipal Water District, a municipal water district organized and operated pursuant to the Municipal Water District Law of 1911, Water Code section 71000 et seq. [RMWD], to be used solely for the construction, operation and maintenance of a 1.4 million-gallon water tank reservoir on the Property, to be fair and equitable and in the public interest;

BE IT FURTHER RESOLVED, the Mayor or his designee is authorized to execute and deliver, for and on behalf of the City of San Diego, the Grant Deed conveying the Property in fee title to RMWD;

BE IT FURTHER RESOLVED, the Mayor or his designee is authorized to execute and deliver, for and on behalf of the City of San Diego, the Easement to RMWD;

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept and deposit \$23,500 into the Capital Outlay Fund 302453.

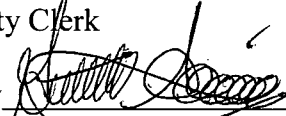
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Brock Ladewig  
Chief Deputy City Attorney

BL:jdf  
09/08/06  
12/04/06.Rev.  
Or.Dept:READ  
R-2007-268.Revised  
MMS#3457

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 10 2006.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 12-15-06  
(Date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(Date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

*R-* 301963

Passed by the Council of The City of San Diego on OCT 10 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Recused
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 15 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 *Mary O'Connell*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R-301963