(R-2008-199) // // //

RESOLUTION NUMBER R- 303024

DATE OF FINAL PASSAGE _OCT 0 9 2007

9/25

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A 25-YEAR LEASE AGREEMENT WITH SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY FOR CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE LAKE HODGES RESERVOIR PEDESTRIAN/BICYCLE BRIDGE.

WHEREAS, the Water Department of The City of San Diego [City] owns certain real property commonly known as the Lake Hodges Reservoir [Lake Hodges];

WHEREAS, San Dieguito River Valley Regional Open Space Park Joint Powers

Authority [San Dieguito JPA] plans to construct and operate the 990-foot-long, 14-foot-wide

Lake Hodges Reservoir Pedestrian/Bicycle Bridge [Hodges Bridge]; and

WHEREAS, the Hodges Bridge will be a component of the San Dieguito River Park's 55-mile-long trail network and will provide direct access for pedestrians and bicyclists to the planned Coast-to-Crest Trail from the south side of Lake Hodges; and

WHEREAS, the City and the San Dieguito JPA have negotiated a 25-year lease agreement for the construction, operation, and maintenance of the Hodges Bridge on that portion of Lake Hodges particularly described in Exhibit A: <u>Legal Description</u> to the proposed City of San Diego Lease Agreement [Lease]; and

WHEREAS, the Hodges Bridge is identified as a top priority "Programmed Bikeway Project" Class I bicycle transportation facility in the City's Bicycle Master Plan (2002); and

WHEREAS, the City's Real Estate Assets Department has determined that the property to be leased has a nominal rental value, so the initial annual rent was set at the City's current

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nonprofit lease administration fee of Two Thousand Nine Hundred Seventy Dollars (\$2,970) to offset the City's costs associated with administering the Lease; and

WHEREAS, the Rancho Bernardo Planning Board has unanimously recommended approval of the Lease; and

WHEREAS, the Hodges Bridge will benefit the public health, safety or general welfare; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of The City of San Diego, a 25-year lease agreement with the San Dieguito River Valley Regional Open Space Park Joint Powers Authority for the construction, maintenance, and operation of the Lake Hodges Reservoir Pedestrian/Bicycle Bridge under the terms and conditions set forth in the City of San Diego Lease Agreement [Lease], which is on file in the Office of the City Clerk as Document No. RR-303024 ; and

BE IT FURTHER RESOLVED, the Auditor and Comptroller is authorized to accept the Lease rent payments and deposit them in Water Department Fund 41500.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Brock Ladewig

Chief Deputy City Attorney

BL:bas 09/11/07

Or.Dept: READ R-2008-199 MMS #5323

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>SEP 2 5 2007</u>.

ELIZABETH S. MALAND
City Clerk

By Deputy City Clerk

Deputy City Clerk

Approved: JERRY SANDERS, Mayor

Vetoed: JERRY SANDERS, Mayor