(R-2009-8)

(104)

RESOLUTION NUMBER R- 303950

DATE OF FINAL PASSAGE JUL 2 9 2008

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A RIGHT-OF-ENTRY PERMIT AUTHORIZING ACCESS TO CITY PROPERTY FOR PURPOSES OF CONSTRUCTION AND MAINTENACE OF A PUMP STATION AND AN EASEMENT DEED IN FAVOR OF THE OTAY WATER DISTRICT FOR UNDERGROUND PIPELINE FACILITIES AND APPURTENANCES FOR THE TRANSMISSION AND DISTRIBUTION OF WATER PURCHASED FROM THE CITY, PER RESOLUTION NO. RR-291138 DATED JANUARY 11, 1999 (ATTACHED).

WHEREAS, on January 11, 1999, the City entered into an agreement with the Otay Water District to provide surplus treated water (see attached Resolution No. RR-291138) with a termination date of December 31, 2048; and

WHEREAS, the Lower Otay Pump Station (LOPS) will deliver increased capacity from the City of San Diego Otay Water Treatment Plant and will contribute toward meeting the future water demand for the Otay Water District's Central Area and Otay Mesa Systems; and

WHEREAS, the Right-of-Entry Permit will allow access to the Lower Otay Pump Station across City property for the purposes of construction, expansion and maintenance of LOPS; and

WHEREAS, the easement granted to Otay Water District will allow the installation and maintenance of the pipeline and connections to the City's Otay III Pipeline for the transfer of water purchased from the City; NOW, THEREFORE,

BE IT RESOLVED, by the Council of San Diego, that the Mayor, or his designee, is authorized to execute a Right-of-Entry Permit, form of which is attached, authorizing access to City property for purposes of construction and maintenance of a pump station required for the

delivery of treated water purchased from the City per Resolution No. RR-291138 dated January 11, 1999.

BE IT FURTHER RESOLVED, by the Council of San Diego, that the Mayor, or his designee, is authorized to execute an Easement Deed in favor of the Otay Water District for underground pipeline facilities and appurtenances for the transmission and distribution of water purchased from the City.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By			
•	Todd F. Bradley		
	Deputy City Attorney		

TFB:bas 07/01/08 Or.Dept: READ R-2009-8 MMS #6385

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 2 2 2008.

ELIZABETH S. MALAND

	City Clerk
	By Our Deputy City Clerk
Approved: 7-29-08 (date)	JERRY SANDERS, Mayor
Vetoed:	
(date)	JERRY SANDERS, Mayor