RESOLUTION NUMBER R- 304475

DATE OF FINAL PASSAGE DEC 1 5 2008

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN EASEMENT DEED IN FAVOR OF SAN DIEGO GAS & ELECTRIC COMPANY FOR UNDERGROUND FACILITIES AFFECTING A PORTION OF PLAYA DE LAS ARENAS, IN THE FIRST ADDITION TO SOUTH LA JOLLA.

WHEREAS, San Diego Gas & Electric Company[SDG&E] is requesting The City of San Diego [City] execute an easement deed for 360 square feet for underground facilities and appurtenances for the transmission and distribution of electricity and related purposes; and

WHEREAS, as part of the City's underground program (Council Policy 600-08), SDG&E proposes to relocate existing pole-mounted transformers to ground pads and install various electric conduit runs; and

WHEREAS, when possible, the facilities will be installed in City streets pursuant to existing franchise rules; and

WHEREAS, one of the locations for the electric conduit runs is in Dune Lane, adjacent to the southern boundary of Sea Lane; and

WHEREAS, Dunn Lane is an alley comprised of dedicated public right-of-way and a City owned parcel, APN 351-090-05 as shown on the attached parcel map which was designated for street purposes pursuant to Council Resolution No. R-25197, but the resolution did not dedicate the parcel in perpetuity for Public Street purposes, therefore, SDG&E can not install per their franchise; and

WHEREAS, this action will allow SDG&E to accommodate the City's project and install the new pad and transfer along with the necessary rights of ingress, egress and maintenance of the proposed facilities; and

WHEREAS, the City of San Diego as Lead Agency under CEQA has reviewed and considered a Mitigated Negative Declaration No. 23247, dated November 2007, covering this activity, adopted December 23, 2007; and

WHEREAS, SDG&E will be charged a processing fee of \$1,590 for the easement and since the project is a California Public Utilities Code 20SD conversion, the cost of which is paid by the City, no compensation is requested for the easement; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized and empowered to execute an easement deed, for and on behalf of The City of San Diego, conveying to SDG&E a 360 foot easement for underground facilities, in the First Addition to South La Jolla, according to Map 891, filed in the Office of the County Recorder of San Diego County, more particularly described in said easement on file in the office of the City Clerk as Document No. RR- 304475

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to accept and deposit \$1,590 from San Diego Gas & Electric into Fund 100; Revenue Account No.77438.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Todd Franklin Bradley Deputy City Attorney

TFB:bas 10/24/08

Or.Dept: READ R-2009-543

MMS #6943

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ELIZABETH S. MALAND
City Clerk

By Occupy
Deputy City Clerk

Approved: J2:15.08

(date)

JERRY SANDERS, Mayor

Vetoed: JERRY SANDERS, Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San

Diego, at this meeting of DFC 2 2008.

R 304475