(R-2009-910) CORR.COPY

RESOLUTION NUMBER R- 304716

DATE OF FINAL PASSAGE MAR 2 0 2009

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF EASEMENT FROM THE SAN DIEGO UNIFIED PORT DISTRICT FOR REPLACEMENT OF WATER LINES PURSUANT TO THE WATER MAIN REPLACEMENT GROUP 3008 PROJECT IN THE CENTRE CITY COMMUNITY, AND AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A QUITCLAIM DEED UPON COMPLETION OF THE PROJECT TO ABANDON THE EXISTING EASEMENT FOR THE REPLACED CAST IRON WATER PIPELINE.

WHEREAS, on November 18, 2008, the City Council adopted Resolutions Nos. 304372 and 304373, approving the Plans and Specifications, and authorizing the advertise and award process for Water Main Replacement Group 3008, as well as declaring that a Mitigated Negative Declaration (Project No. 130739) had been reviewed and completed; and

WHEREAS, the Water Main Replacement, Group 3008 project [Project] is part of a program established by the City of San Diego [City] and the California Department of Public Health mandating the eventual replacement of all cast iron water mains currently in service throughout the City; and

WHEREAS, certain water easement rights are necessary to facilitate construction of the Group 3008 project, which calls for the replacement of existing cast iron pipelines that are old and deteriorated, which will increase reliability of the water service in the area; and

WHEREAS, upon completion of the Project, the City would like to abandon the old easement for the replaced cast iron pipelines; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the Mayor or his designee is authorized to accept an Easement Deed, executed by the San Diego Unified Port District, donating a water easement across that portion of Municipal Tide Lands Tract No. 1, according to Map No. 564, as detailed on City Engineer Drawing No. 345666-D; and

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to execute and deliver a Quitclaim Deed in favor of the San Diego Unified Port District, conveying all of the City's right, title, and interest in and to that portion of the water easement crossing Municipal Tide Lands Subdivision Tract No. 1, transferred to the San Diego Unified Port District by Map 564, filed on May 28, 1976 as document No. 76-164686, as detailed on City Engineer Drawing No. 34666-D.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Brock Ladewig

Deputy City Attorney

BL:mm

02/25/09 Corr.Copy

02/24/09

Or.Dept: READ

R-2009-910

MMS #7930

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

Diego, at this meeting of MAR 1 0 2009.