

RESOLUTION NUMBER R- 305769

DATE OF FINAL PASSAGE APR 23 2010

RESOLUTION OF THE CITY COUNCIL TO AUTHORIZE AN FBA REIMBURSEMENT AGREEMENT WITH PARDEE HOMES FOR THE A COMPLETED PORTION OF PROJECT W-1 (FORMERLY PRJOECT 21-41), WATER TRANSMISSION LINE RELOCATION, WITHIN THE CARMEL VALLEY COMMUNITY PLAN AREA.

WHEREAS, on October 26, 1987, the Council of the City of San Diego adopted Resolution No. R-269577 granting Tentative Map No. 85-0220 to Pardee Homes, which required Pardee Homes to design and construct the relocation of a water transmission line [Project] in the Carmel Valley Community Plan area; and

WHEREAS, the Carmel Valley Public Facilities Financing Plan and Facilities Benefit Assessment [FBA] for Fiscal Year 2009 [Financing Plan], adopted by Resolution No. R-303600 on April 24, 2008, identifies Project W-1, Water Transmission Line Relocation, as a project to be reimbursed in Fiscal Year 2009; and

WHEREAS, Pardee Homes has completed the design and construction of a portion of the Project and now seeks reimbursement in the final total amount of Three Hundred Eighty-One Thousand Two Hundred Ten Dollars and Forty-Seven Cents (\$381,210.47), plus interest; and

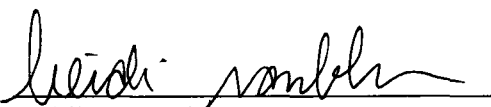
WHEREAS, an Environmental Impact Report [EIR] and EIR Addendum, EIR NO. 84-0805 and EIR Addendum No. 88-0491, which included the Project, were prepared and considered for the North City West Development Unit 4A Precise Plan, and was certified on February 7, 1989 by Resolution No. R-272838; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and hereby is authorized and empowered to execute, for and on behalf of City, a reimbursement agreement with Pardee Homes for the design and construction of a completed portion of Project W-1 (formerly Project 21-41), Water Transmission Line Relocation, in the amount of Three Hundred Eighty-One Thousand Two Hundred Ten Dollars and Forty-Seven Cents (\$381,210.47) plus interest [Agreement], under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR- **305769** .

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to appropriate and expend an amount not to exceed Three Hundred Eighty-One Thousand Two Hundred Ten Dollars and Forty-Seven Cents (\$381,210.47), plus interest as set forth in the Agreement, from the Carmel Valley Consolidated FBA Fund No. 400088 in Internal Order No. 13001062, consistent with the timing established in the most recently adopted Carmel Valley Public Facilities Financing Plan.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to create a Purchase Order number in an amount not to exceed Three Hundred Eighty-One Thousand Two Hundred Ten Dollars and Forty-Seven Cents (\$381,210.47), plus interest as set forth in the Agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Heidi K. Vonblum
Deputy City Attorney

HKV:js
03/25/10
Or.Dept: Planning
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I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 20 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4.23.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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