RESOLUTION NUMBER RDATE OF FINAL PASSAGE
APR 08 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A GRANT OF EASEMENT TO SAN DIEGO STATE UNIVERSITY FOUNDATION FOR THE OPERATION AND MAINTENANCE OF UNDERGROUND PIPES FOR SEAWATER RESEARCH ADJACENT TO THE BOAT CHANNEL.

WHEREAS, the City of San Diego owns unimproved property [City Property;

APN 450-790-07] located on the southeasterly shore of what is commonly known as the "Boat

Channel," which lies north of Harbor Boulevard and west of Lindbergh Field Airport; and

WHEREAS, San Diego State University Foundation, a California nonprofit corporation doing business as "San Diego State University Research Foundation" [SDSURF] operates the San Diego State University Foundation Coastal Waters Laboratory [Laboratory] at 2392 Kincaid Road, adjacent to and southeast of the City Property; and

WHEREAS, the Laboratory supports science studies involving the collection and analysis of aquatic, hydrologic, and biologic data for research purposes; and

WHEREAS, SDSURF has requested an easement under the City Property for existing underground pipes that were installed under a permit from the Army Corps of Engineers and a right-of-entry permit from the City to allow the Laboratory to convey seawater to and from the Boat Channel for analysis; and

WHEREAS, the proposed easement is within a proposed "esplanade" park along the east side of the Boat Channel, but is not expected to affect park use; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute and deliver, for and on behalf of the City of San Diego, an easement deed conveying to San Diego State University Foundation, a California nonprofit corporation doing business as "San Diego State University Research Foundation," a nonexclusive underground easement within a portion of City-owned property (APN 450-790-07) described in the Grant of Easement and Agreement on file in the office of the City Clerk as Document No. RR-36717.

APPROVED: JAN I. GOLDSMITH, City Attorney

Ву

Brock Ladewig
Deputy City Attorney

BL:mm 02/14/2011 Or.Dept:READ R-2011-670 PL#2011-05585

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>MAR 29 2011</u>

Approved: 4-8-4

(date)

Deputy City Clerk

JERRY SANDERS, Mayor

Vetoed:

JERRY SANDERS, Mayor

ELIZABETH S. MALAND

City Clerk