

#106
8/2/11

RESOLUTION NUMBER R- 306975

DATE OF FINAL PASSAGE AUG 04 2011

RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT FROM THE UNITED STATES OF AMERICA THE GRANTS OF WATER AND SEWER EASEMENTS ACROSS A PORTION OF THE NAVAL AIR STATION MIRAMAR, AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY \$22,500 AS TOTAL COMPENSATION FOR THE EASEMENTS.

WHEREAS, in 1960, the United States of America (Navy) granted the City of San Diego (City) 50-year water and sewer easements across the southern boundary of the Naval Air Station Miramar; and

WHEREAS, the City's Public Utilities Department has determined that the easements are required for continued public use; and

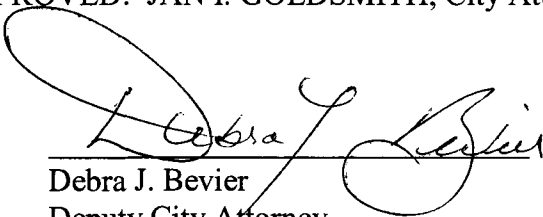
WHEREAS, the Navy has agreed to grant the City new 50-year water and sewer easements, within the same location as the previous easements, for the total compensation of \$22,500, which sum includes processing fees, environmental review and land costs; and

WHEREAS, City funds are available from two sources, \$11,250 from Fund 700011 and \$11,250 from Fund 700000, to pay for the new easements; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor, or his designee, is hereby authorized to accept from the United States of America two grants of easements, a 50-year water easement and a 50-year sewer easement, both of which run across the southern boundary of the Naval Air Station Miramar.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend up to \$22,500 (\$11,250 from Fund 700011 and \$11,250 from Fund 700000) as total compensation for the water and sewer easements. The authority for this expenditure shall be contingent upon the approval of the FY 2012 Appropriation Ordinance and the Comptroller certifying that the funds are available.

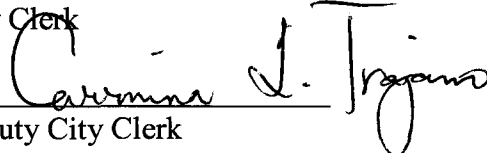
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Debra J. Bevier
Deputy City Attorney

DJB:mcm
6/27/2011
Or.Dept:READ
PL#2011-07174

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 02 2011.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8.4.11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor