(R-2012-291)

RESOLUTION NUMBER R- 307230

DATE OF FINAL PASSAGE JAN 2 3 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO EXECUTE A LAND EXCHANGE AGREEMENT WITH THE STATE OF CALIFORNIA REGARDING THE BARNES TENNIS CENTER PROPERTY AND THE FAMOSA SLOUGH.

WHEREAS, in February 1992, the California Coastal Commission (CCC) approved a Coastal Development Permit (Permit) for the development of a tennis facility on City-owned, tideland-restricted property commonly known as the Barnes Tennis Center (Barnes Parcel) and comprised of approximately 12.9 acres; and

WHEREAS, as a condition of the Permit, the City was required to identify property of equal value to the Barnes Parcel to deed to the State, whereby the tidelands restrictions on the Barnes Parcel would be removed and placed on the exchange property; and

WHEREAS, the City has identified the property commonly known as the Famosa Slough (Famosa Property) an comprised of approximately 31.4 acres to complete the exchange for the Barnes Parcel; and

WHEREAS, the Famosa Property has an appraised value of \$1,890,000 and the Barnes Parcel has an appraised value of \$1,870,000; and

WHERREAS, the State Lands Commission (Commission) has agreed to accept the Famosa Property as suitable for public trust uses, as the Famosa Property is a restored tidal urban wetland that is a habitat for wildlife, and the Commission unanimously approved the proposed Land Exchange Agreement; and

WHEREAS, under the proposed Land Exchange Agreement: (1) the City will quitclaim the Famosa Property to the State to be held as sovereign land; (2) the State will remove the tidelands restrictions from the Barnes Parcel; and (3) the State will lease the Famosa Property to the City for 49 years, whereby the City will act as trustee for the management and control of the Famosa Property as Public Trust Lands; and

WHEREAS, the exchange will allow the completion of the tennis facility on the Barnes Parcel; and

WHEREAS, the City will not expend any funds in conjunction with the proposed transaction; NOW, THEREFORE,

BE IT RESOVLED, by the Council of the City of San Diego as follows:

- 1. The Mayor or his designee is authorized to execute and deliver a Land Exchange Agreement between the City and the State of California, substantially in the form and content as presented by the State, on file in the Office of the City Clerk as Document No. RR-307230
- 2. The conveyance of the Famosa Property to the State of California pursuant to the terms of the Land Exchange Agreement is authorized.
- 3. The City's leasing of the Famosa Property from the State pursuant to the terms of the Land Exchange Agreement is authorized.
- 4. The Mayor or his designee is authorized to execute and deliver any and all other documents necessary and appropriate and deemed by the Mayor or his designee to be in

the best interests of the City to carry out and implement the transactions contemplated by, and under the terms and conditions of, the Land Exchange Agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Brock Ladewig
Deputy City Attorney

BLL:EAC:mm 11/29/2011 Or.Dept:READ PL#2011-08505

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of __IAN 1 0 2012 .

ELIZABETH S. MALAND