

RESOLUTION NUMBER R- 308563

DATE OF FINAL PASSAGE NOV 21 2013

A RESOLUTION OF THE CITY OF SAN DIEGO  
AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO  
GRANT AND EXECUTE EASEMENT DEEDS, AND OTHER  
ASSOCIATED CONVEYANCE DOCUMENTS, FOR AS-  
NEEDED UTILITY EASEMENTS BENEFITTING CITY  
FACILITIES AND WHICH ARE NECESSARY FOR THE  
EMERGENCY STORAGE PROJECT TO EXPAND AND  
IMPROVE SAN VICENTE DAM AND RESERVOIR.

WHEREAS, the City of San Diego (City) owns and maintains the San Vicente Dam reservoir, reservoir support facilities, and certain real property all located east of Highway 67 and north of Lakeside (Project Site) in the unincorporated area of San Diego County; and

WHEREAS, in 1998, the City agreed to the Emergency Storage Project (Project) with the San Diego County Water Authority (Water Authority) to expand the San Vicente Dam reservoir and increase emergency and carryover water storage capacity for the local region. The Project was authorized by San Diego City Council Ordinance O-18521, adopted on May 26, 1998. The Project involves raising the height of San Vicente Dam, expanding the reservoir, and improving certain water and support facilities at the Project Site; and

WHEREAS, during the course of the Project, the City has needed a variety of utilities installed at the Project Site to permanently service the various water and support facilities. To install the needed utilities, San Diego Gas & Electric (SDG&E) and other utility providers have required multiple utility easements over, in, and under utility locations at the Project Site. During construction of the Project, various utility easements have been individually granted as needed to fulfill the scope of the Project and to secure reliable utility service for City and Water Authority

facilities. No monetary consideration has ever been received for these easements, since the utilities installed in the easements benefit the City and the Project; and

WHEREAS, because more utility easements are foreseen as being needed to complete the Project, the Real Estate Assets Department (READ) is requesting that the utility easement grant process for the Project be streamlined. Specifically, READ seeks City Council authorization for the Mayor, or his designee, to grant and execute any utility easements needed, as determined by READ, for the completion of the Project as contemplated by Ordinance O-18521; and

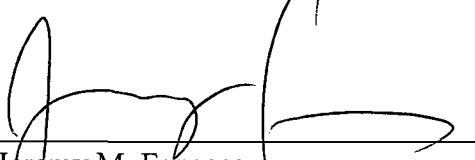
WHEREAS, all references to the "Mayor" in the actions authorized by this Resolution are intended to refer to the elected Mayor or the Council President (in his capacity under Charter section 265(i) during any period of vacancy in the Office of the Mayor), as may be applicable upon the occurrence of each authorized action; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized to grant and execute easement deeds, and all other associated conveyance documents, to public utilities for utility easements over City property that are determined by the City's Real Estate Assets Department to be necessary and appropriate for completing that certain Emergency Storage Project, authorized by San Diego City Council Ordinance O-18521(Project), to raise, expand, and improve the San Vicente Dam and related reservoir facilities. The grant of this authority is limited to grants of easements that are to be used exclusively for utilities that will service and benefit City facilities; that are to be located over, in, or under those certain facilities and real property located east of Highway 67 and adjacent to the San Vicente Dam and reservoir as further described in and covered by the Project; and that are necessary and appropriate for fulfilling and completing the Project and all various aspects thereof. The grant of

this authority shall include grants of easements for which the City does not obtain monetary consideration, based on the benefits of the utilities to the City, the Project, and the public interest.

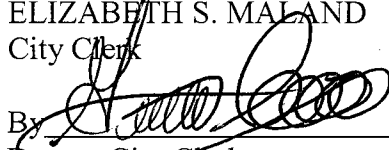
BE IT FURTHER RESOLVED, that this grant of authority shall not affect any of the City's other existing processes which are to be followed prior to granting such utility easements. Furthermore, the Real Estate Assets Department shall annually report to the City Council concerning the utility easements that have been granted as authorized herein.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Jeremy M. Fonseca  
Deputy City Attorney

JMF:als  
10/22/13  
Or.Dept: Real Estate Assets Dept.  
Doc. No. 649307

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~NOV 05 2013~~

ELIZABETH S. MALAND  
City Clerk  
By   
Deputy City Clerk

Approved pursuant to Charter section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on NOV 05 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 21 2013

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT

as interim Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By 

, Deputy

Office of the City Clerk, San Diego, California

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