Hem 107, Nov S, 2013 (R-2014-163) Cor. Copy Sub item 'A'

RESOLUTION NUMBER R- 308565

DATE OF FINAL PASSAGE NOV 2 1 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACQUISITION OF A 19.78 ACRE PARCEL WITHIN THE DEL MAR MESA SPECIFIC PLAN AREA FOR CONSERVATION AND ROADWAY PURPOSES.

WHEREAS, the City of San Diego (City) is the lead agency in the development of the Multiple Species Conservation Program (MSCP), having adopted the City's MSCP Subarea Plan in March 1997; and

WHEREAS, as part of the City's Subarea Plan and Implementing Agreement, the City is required to conserve 52,727 acres; and

WHEREAS, to date, 94% of the required acreage has either been conserved or obligated for future conservation; and

WHEREAS, the City now seeks to acquire a 19.78 acre parcel (APN: 306-050-05), located on the eastern boundary of the Del Mar Mesa Specific Plan area and south of the intersection of Camino de Sur and Torrey Santa Fe Road (Subject Parcel); and

WHEREAS, the Subject Parcel contains sensitive biological resources (southern willow scrub, scrub oak chaparral, Diegan coastal sage scrub, chamise chaparral, and non-native grassland) and is within a core biological area of the City's Multi-Habitat Planning Area; and

WHEREAS, the easterly three acres of the Subject Parcel is required for the future extension of Camino del Sur (formerly Camino Ruiz North) as shown on the Del Mar Mesa Specific Plan. The road right-of-way area was identified in the Grade and Alignment Study for the Extension of Camino Ruiz North which was adopted by City Council on February 12, 2001,

by Resolution No. R-294536 and Resolution No. R-294537. The right-of-way portion of the Subject Parcel is to be reserved by an Irrevocable Offer of Dedication; and

WHEREAS, the Subject Parcel was appraised and the market value was determined to be \$800,000.00; and

WHEREAS, funding for the Subject Parcel will come from the following two sources: (1) 16.78 acres will be purchased with \$718,665 from Fund 200697 (Prop C Implementation Obligation Fund/Acq.), which Fund was established for the acquisition of public open space land within or in the vicinity of the North City Future Area; and (2) the remaining three acres, which will be reserved for right-of-way purposes, will be purchased with \$121,335.00 from Fund 400096 (Western Pacific Contribution-Torrey Highlands); NOW, THEREFORE,

BE IT RESOLVED, that the Council President in his capacity under Charter section 265(i), or his designee, is authorized to take all actions necessary to acquire the parcel of land totaling 19.78 acres (APN: 306-050-05), described as the north one half of the northeast quarter of the southeast quarter of Section 14, Township 14 South, Range 3 West, in the City of San Diego, County of San Diego, accordingly to the official plat thereof within the Del Mar Mesa Specific Plan area, for a purchase price not to exceed \$800,000.00.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$718,665 from Fund 200697 (Prop C Implementation Obligation), 13001772 (MSCP Acquisition of 306-50-05) for the acquisition, including City administrative charges to acquire 16.78 acres of said 19.78 acres within the Del Mar Mesa Specific Plan area for open space preservation contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for the expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$121,335 from Fund 400096 (Western Pacific Contribution-Torrey Highlands), 13001772 (MCSP Acquisition of 306-50-05), for the acquisition, including City administrative charges to acquire 3.0 acres of said 19.78 acres required for the future extension of proposed Camino del Sur roadway (formerly Camino Ruiz North) contingent upon the Chief Financial Officer furnishing a certificate certifying that fund necessary for expenditure are, or will be, on deposit with the City Treasurer.

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necessary for expenditure are, or will be, on	deposit with the City Treasurer.
APPROVED: JAN I. GOLDSMITH, City A	ttorney
By  Debra J. Bevier  Deputy City Attorney  DJB:mm  9/18/13  10/10/13 Cor. Copy  Or.Dept: Real Estate Assets Dept.  Doc. No.637074_2	
I hereby certify that the foregoing Resolution Diego, at this meeting of NOV 0 5 2013	was passed by the Council of the City of San
	ELIZABETH S. MALAND City Clerk  By Deputy City Clerk
Approved pursuant to Charter section 265(i):	
(date)	TODD GLORIA, Council President

	y of San Diego on _		<b>5</b> 2013 by	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	1			
Kevin Faulconer				
Todd Gloria			<u> </u>	
Myrtle Cole				
Mark Kersey	Z)			
Lorie Zapf				
Scott Sherman	₫,			
David Alvarez	₫,			
Marti Emerald	$\Box$			
assage is the date the approve			GLORIA. COUNCIL	
UTHENTICATED BY:				
UTHENTICATED BY:				y of San Diego, California
UTHENTICATED BY:  (Seal)		as interin	n Mayor of The City  ELIZABETH S. rk of The City of Sai	y of San Diego, California
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