

RESOLUTION NUMBER R- 308614

DATE OF FINAL PASSAGE DEC 24 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE OF A GRANT OF EASEMENT FROM THE NAVY FOR A 25-YEAR WATER EASEMENT, AND AUTHORIZING THE EXPENDITURE OF \$741,000 AS COMPENSATION FOR THE EASEMENT.

WHEREAS, the City of San Diego Public Utilities Department maintains a facility located on Navy property which provides water to the Point Loma Wastewater Treatment Plan complex (Treatment Plant); and

WHEREAS, the Treatment Plant consists of a 5,000 gallon above-ground water tank that provides potable water to the Treatment Plant, a 650,000 gallon underground tank that provides industrial water to the Treatment Plant, an 8-inch pipe for potable water, and a 12-inch pipe for industrial water; and

WHEREAS, pursuant to the easement rights granted by the Navy, the water tanks and pipelines were originally installed in 1961 and have since been upgraded in 2002; and

WHEREAS, the easement granted the City by the Navy expires January 16, 2014; however, the Navy is willing to grant the City a new 25-year water easement for the consideration of \$741,000; NOW, THEREFORE,

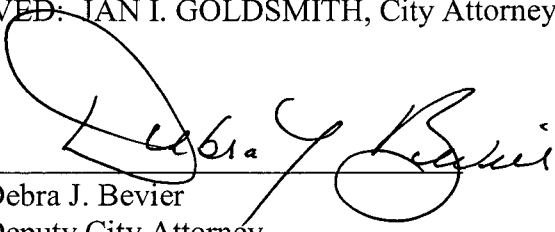
BE IT RESOLVED, that the Council President in his capacity under Charter section 265(i), or his designee, is authorized and directed to accept a 25-year Grant of Easement executed by the United States of America, Naval Facilities Engineering Command Southwest, over that portion of the United States of America, Department of the Navy, U.S. Military

Reservation located within Point Loma, in the County of San Diego, State of California, according to miscellaneous Map No. 129, filed in the office of the County Recorder of said San Diego County on April 16, 1934, as more particularly described in said Grant of Easement.

BE IT RESOLVED, that the Chief Financial Officer is authorized to expend \$741,000 from Fund 700001 (Wastewater Treatment and Disposal Division Metropolitan Fund) for the 25-year Grant of Easement from the United States of America for the Public Utilities water tanks and pipelines located on the Navy Base in Point Loma.

APPROVED: IAN I. GOLDSMITH, City Attorney

By

  
Debra J. Bevier  
Deputy City Attorney

DJB:mcm/nja  
10/23/13  
Or.Dept:READ  
Doc. No. 659573

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 10 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 DEC 10 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 24 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 *Mary Zumaiga*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- **308614**