| Hem# | | 2-12/10/2013 (R-2014-338)

RESOLUTION NUMBER R- 308616

DATE OF FINAL PASSAGE DEC 24 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN EXCHANGE, WITH THE STATE OF CALIFORNIA, OF CERTAIN CITY-OWNED LAND AND PORTIONS OF TORREY PINES STATE NATURAL RESERVE, NEEDED FOR COMPLETION OF THE CARMELVALLEY ROAD ENHANCEMENT PROJECT, AND DEDICATING FOR PUBLIC STREET PURPOSES AND NAMING CERTAIN REAL PROPERTY AS CARMEL VALLEY ROAD.

WHEREAS, the City of San Diego (City) has undertaken the Carmel Valley Road
Enhancement Project (Project), as authorized by the City of San Diego City Council on
March 18, 2002 pursuant to Resolution R-296198 and on April 26, 2006, pursuant to Resolution
R-301363, for the extension and improvement of a portion of Carmel Valley from Sorrento
Valley Road to the Del Mar City limits. The Project brought Carmel Valley Road to City street
standards and added a necessary bicycle lane. Construction of the Project began in 2006 and
finished in 2008; and

WHEREAS, to implement the Project as planned and to City street design standards, the City needed to utilize and improve certain land adjacent to Carmel Valley Road and located in Torrey Pines State Natural Reserve, which is owned by the State of California (State). While the utilization and improvement work was undertaken pursuant to proper authorization from the State, the City now needs to formally and permanently acquire six individual drainage easements and two street dedication areas over the affected State land to complete the Project; and

WHEREAS, because the affected State land is dedicated park land, state law prohibits conveyance of the affected State land unless a betterment results to the State from the exchange.

To this end, the State has indicated a willingness to undertake a land exchange that would result in the State adding acreage to Torrey Pines State Natural Reserve; and

WHEREAS, the City owns a certain 1.06 acres of real property, more particularly identified and described as "Parcel A" on APN 301-161-03, located south of Carmel Valley Road and contiguous to Torrey Pines State Natural Reserve and the eastern portion of Torrey Pines Lagoon (Property). The Property currently is vacant and designated as open space. The State has indicated that an exchange of fee interest in the Property would allow the State to transfer the various real property interests needed by the City for the Project; and

WHEREAS, the value of the fee interest in the Property is \$42,600; and

WHEREAS, the value of the various real property interests needed by the City for the Project to be acquired from the State is \$26,600. The various real property interests to be acquired from the State include both fee title and easements, and total approximately .66 acres of land; and

WHEREAS, in consideration for the disproportionate values of the real property to be exchanged with the State, the City will receive the benefit of completing the Project and having the Property included as sensitive lagoon land into the dedicated and protected Torrey Pines State Natural Reserve; and

WHEREAS, City staff is negotiating an exchange agreement with the State to effect the exchange of the Property for the various real property interests from the State needed by the City for the Project, and said exchange agreement will involve no expenditure of City funds other than those already allocated for the Project; and

WHEREAS, all references to the "Mayor" in the actions authorized by this Resolution are intended to refer to the elected Mayor or to the Council President (in the capacity under

Charter section 265(i) during any period of vacancy in the Office of the Mayor), as appropriate; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to execute a land exchange agreement with the State of California to transfer fee interest in that certain City-owned 1.06 acres of real property more particularly identified and described as "Parcel A" on APN 301-161-03 in Attachment I attached hereto, in exchange for six permanent individual easements and fee interest in approximately .66 acres of certain State-owned real property adjacent to Carmel Valley Road in the Torrey Pines State Natural Reserve, as further identified and described as separate Parcels "A" through "H," inclusive, in Attachment I, and upon terms and conditions consistent herewith and otherwise in the City's best interests for completion of the Carmel Valley Road Enhancement Project.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to execute and deliver all such agreements and all other instruments to effect and complete the transaction contemplated by this Resolution.

BE IT FURTHER RESOLVED, that that certain State-owned real property to be exchanged with the City, totaling .5774 acres, and more particularly identified and described as "Parcel B" on APN 301-130-01 in Attachment I attached hereto, is, upon transfer of fee title to City, accepted and dedicated as a public street, and named Carmel Valley Road.

BE IT FURTHER RESOLVED, that that certain real property owned by the City, totaling 4.087 acres, conveyed to the City pursuant to Document No. 1986-595011, recorded on

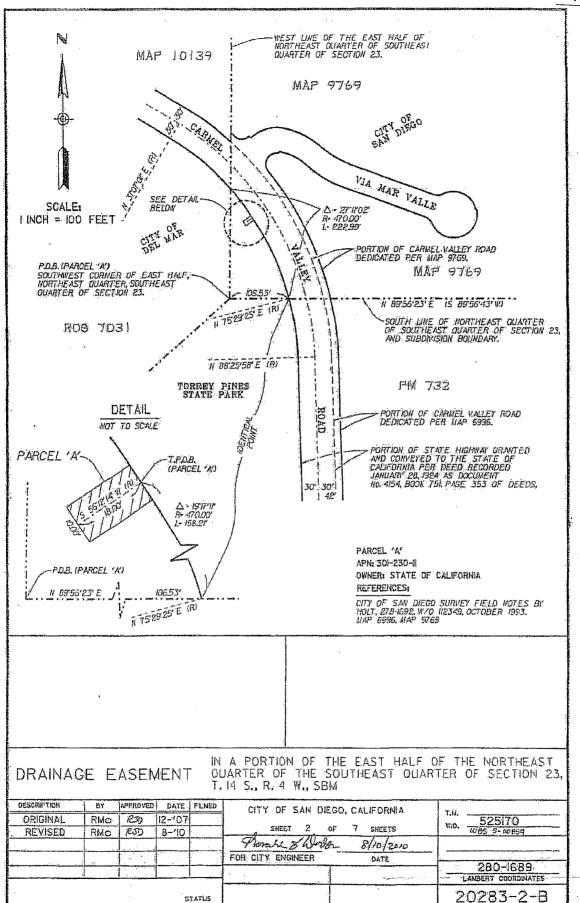
12-19-1986 O.R., and more particularly identified and described as "Parcel H" on APN 301-150-03 and 301-161-04 in Attachment I attached hereto, is accepted and dedicated as a public street, and named Carmel Valley Road.

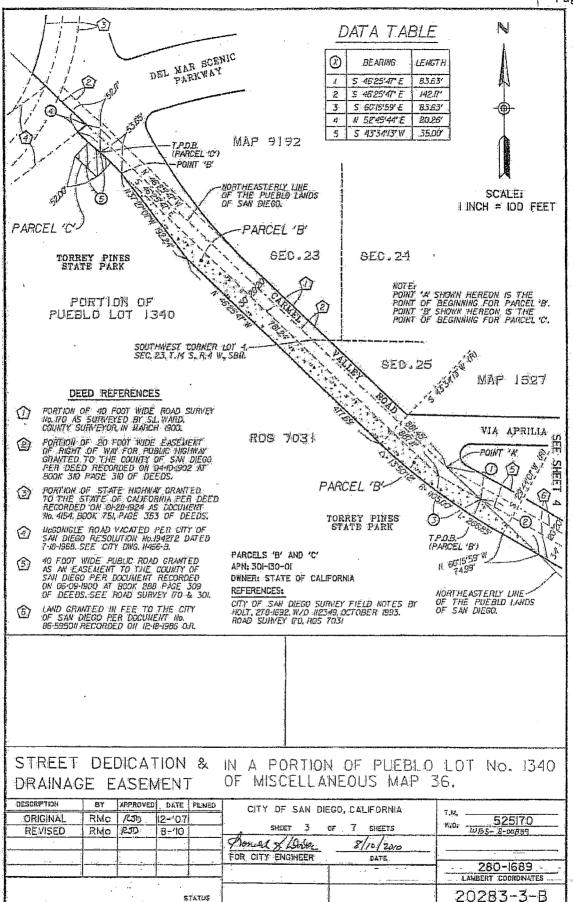
APPROVED: JAN I. GOLDSMITH, City Attorne	уу
By Jeremy M. Fonseca Deputy City Attorney	
JMF:mcm:als	
11/21/13 Or.Dept:Real Estate Assets Dept. Doc. No. 678558	
I hereby certify that the foregoing Resolution was san Diego, at this meeting of _DEC 1 0 2013	passed by the Council of the City of
	ELIZABETH S. MALAND City Clerk
	By han Jumana Deputy City Clerk
Approved pursuant to Charter section 265(i):	
(date)	TODD GLORIA, Council President

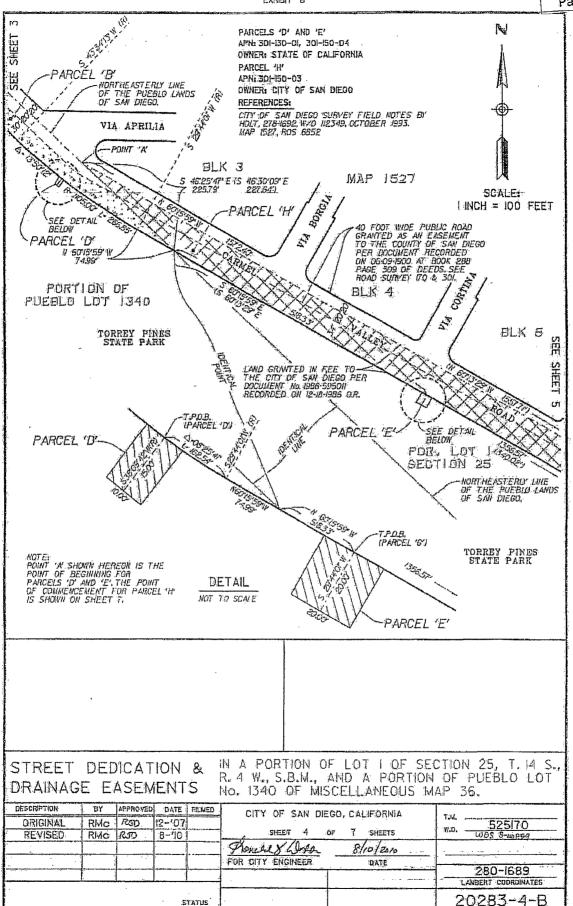
ATTACHMENT 1

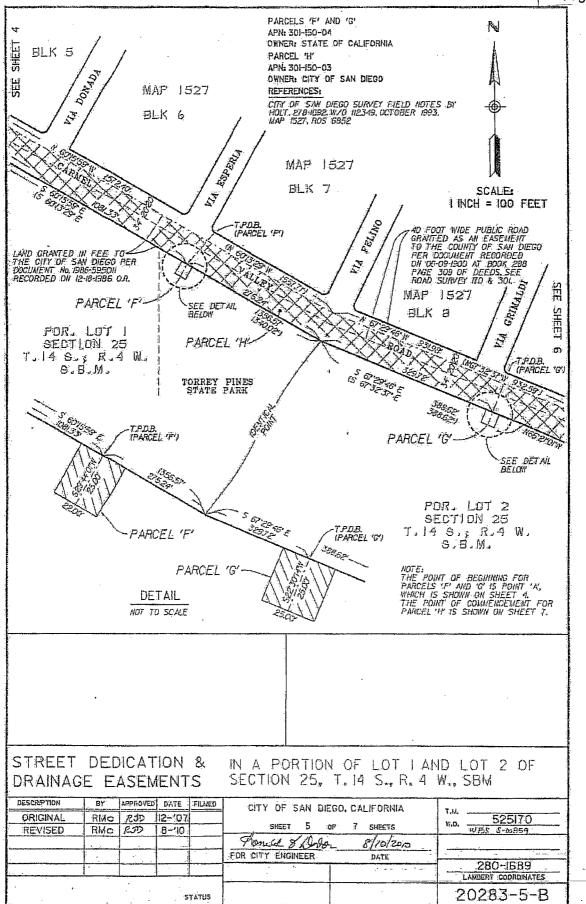
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RONALD J. DODDS, LS 5771 DATE			
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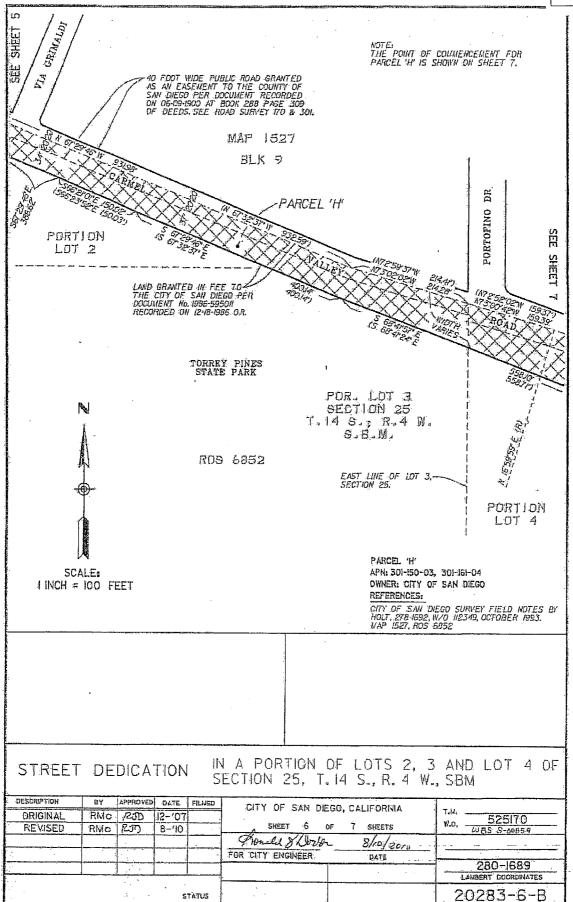
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OWNER: CITY OF SAN DIEGO REFERENCES: ROAD SURVEY 301, ROS 5852			— POINT 'N' OF PARCEL I PER DEED.	
PREPARED BY: GITY OF SAN DIEGO ENGINEERING DEPARTMENT,	MALDI RESOLUTION RESOL	LUTION No		
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RONALD J. DODDS, LS 5771 DATE				
IN A PORTION OF THE SOUTHEAST QUARTER OF THE PARCEL EXCHANGE NORTHEAST QUARTER AND LOT 4, SECTION 25, TOWN-SHIP I4 SOUTH, RANGE 3 WEST, SAN BERNARDINO MERIDIAN.				
DESCRIPTION BY APPROVED DATE PILHED ORIGINAL RMO 200 12/07	CITY OF SAN DI	EGO, CALIFORNIA	THE 525/70 WES S-COBES	
	FOR CITY ENGINEER	0- 8/10/2010 DATE		
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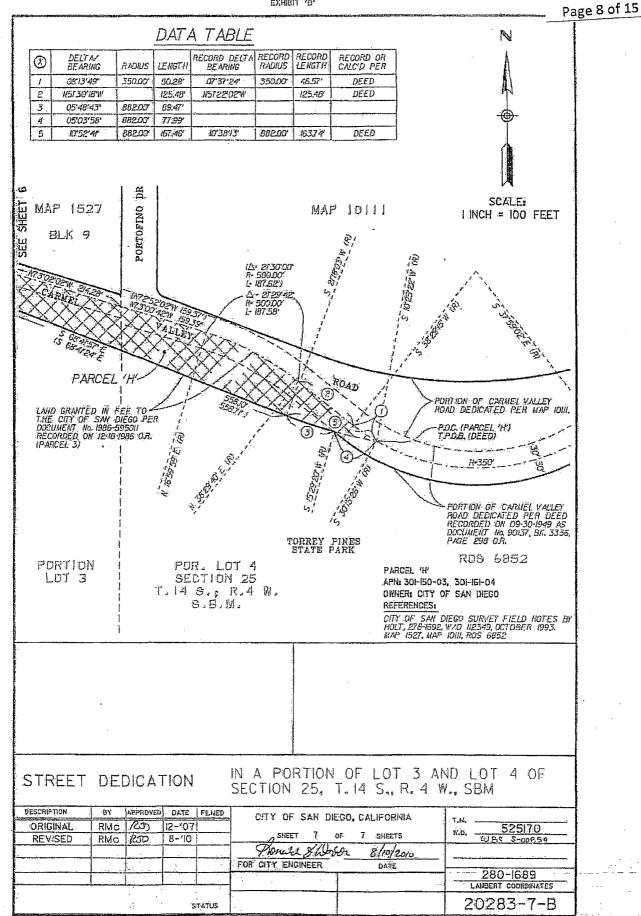


EXHIBIT 'A'

PARCEL EXCHANGE

PARCEL 'A'
APN: 301-161-03

THAT PORTION OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER AND LOT 4, OF SECTION 25, TOWNSHIP 14 SOUTH, RANGE 4 WEST, SAN BERNARDINO MERIDIAN, ACCORDING TO THE OFFICIAL PLAT THEREOF, ALL BEING IN THE CITY OF SAN DIEGO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT POINT 'B" AS DESCRIBED IN PARCEL 1 OF THE DEED TO THE CITY OF SAN DIEGO RECORDED DECEMBER 18, 1986 AS FILE NO. 86-595011 OF OFFICIAL RECORDS AS FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAID SAN DIEGO COUNTY, REFERRED TO HEREINAFTER AS 'DEED'; THENCE ALONG SAID DEED LINE NORTH 26°53'03" WEST 1160.23 FEET (NORTH 26°53'03" WEST 1160.23 FEET PER 'DEED') TO A POINT ON THE WESTERLY LINE OF CALIFORNIA INTERSTATE 5 FREEWAY, AS SHOWN ON RECORD OF SURVEY MAP NO. 6852 AS FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAID SAN DIEGO COUNTY; THENCE ALONG SAID WESTERLY LINE, NORTH 69°12'12" EAST 41.42 FEET (NORTH 69°12'12" EAST PER 'DEED'); THENCE LEAVING SAID WESTERLY LINE SOUTH 26°53'03" EAST 1090.54 FEET; THENCE SOUTH 5°21'35" WEST 77.20 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED AREA CONTAINS 46350.71 SQUARE FEET, OR 1.064 ACRES.

EXHIBIT 'B' (CITY OF SAN DIEGO DRAWING NO. 20259-B) ATTACHED AND BY THIS REFERENCE IS MADE A PART HERETO.

RONALD J. DODDS, LS No. 5771

SENIOR LAND SURVEYOR, FIELD ENGINEERING

CITY OF SAN DIEGO

MY REGISTRATION EXPIRES ON 06/30/2012

File: 20259-B_legal.doc WBS S-00859.03.01-August 2010

EXHIBIT 'A'

STREET DEDICATION OF A PORTION OF CARMEL VALLEY ROAD AND DRAINAGE EASEMENTS

Being portions of Sections 23, 25 and 26, Township 14 South, Range 4 West, San Bernardino Meridian, according to the official plat thereof, along with a portion of Pueblo Lot No. 1340 of the Pueblo Lands of San Diego according to the map thereof made by James Pascoe in 1870 and filed in the Office of the County Recorder of San Diego County on November 14, 1921 as Miscellaneous Map No. 36, all being in the City of San Diego, County of San Diego, State of California, being more particularly described as follows:

PARCEL 'A' - DRAINAGE EASEMENT APN: 301-230-11

An easement 10 feet wide lying in a portion of the east half of the northeast quarter of the southeast quarter of Section 23, Township 14 South, Range 4 West, San Bernardino Meridian, according to the official plat thereof, the centerline of which being more particularly described as follows:

Beginning at the southwest corner of the said east half of the northeast quarter of the southeast quarter of Section 23; thence North 89°56'23" East along the south line of the said northeast quarter of the southeast quarter of Section 23 a distance of 106.53 feet to a point on the westerly right of way of existing Carmel Valley Road (former State Highway) as granted and conveyed to the State of California per deed recorded January 24, 1924 as Document No. 4154, Book 751, Page 353 of official records as filed in the Office of the County Recorder of said San Diego County, said point being on a 470 foot radius curve concave southwesterly, the radial bearing being North 75°29'25" East; thence northerly and northwesterly along the arc of said curve through a central angle of 19°17'11" a distance of 158.21 feet to the true point of beginning, the radial bearing being North 56°12'14" East; thence leaving the said westerly right of way of Carmel Vallev Road South 56°12'14" West a distance of 18.00 feet.

The sidelines of the hereinabove described easement to be extended or shortened to terminate on the said westerly right of way of Carmel Valley Road.

The above described area contains 179.91 square feet, or 0.0041 acres.

PARCEL 'B' - STREET DEDICATION APN: 301-130-01

That portion of Pueblo Lot No. 1340 of the Pueblo Lands of San Diego, in the City of San Diego, County of San Diego, State of California, according to the map thereof made by James Pascoe in 1870 and filed in the office of the County Recorder of said County of San Diego on November 14, 1921 as Miscellaneous Map No. 36, being more particularly described as follows:

Beginning at a point on the northeasterly line of the said Pueblo Lands of San Diego, said point also being on the centerline of a 40 foot wide public road easement granted to the County of San Diego per document recorded on June 09, 1900, at Book 288 Page 309 of Deeds in the office of the County Recorder of said County of San Diego, said point being referred hereinafter as Point 'A'; thence South 46°25"47" East along the said northeasterly line a distance of 83.63 feet to the true point of beginning; thence continuing on said bearing South 45°25'47" East a distance of 142.17 feet to an angle point in the most southerly line of land granted in fee to the City of San Diego per document recorded on December 18, 1986, as document No. 86-595011 and filed in the office of the County Recorder of said County of San Diego, said document referred to hereinafter as 'Deed'; thence leaving the said northeasterly line of the Pueblo Lands of San Diego and leaving the said southerly line of said "Deed' North 60°15'59" West a distance of 74.99 feet to the beginning of a tangent 1105.00 foot radius curve concave northeasterly; thence westerly and northwesterly along the arc of said curve through a central angle of 13°50'12" a distance of 266.85 feet; thence North 46°25'47" West a distance of 477.69 feet, said bearing being parallel with and 50 feet southwesterly of the said northeasterly line of the Pueblo Lands of San Diego; thence North 37°27'07" West a distance of 192.24 feet to a point on the southwesterly line of a 40 foot wide public road as filed in the Office of the County Surveyor of said County of San Diego as Road Survey No. 170, and based on a survey by S.L. Ward, County Surveyor, in March 1900, said point referred to hereinafter as Point 'B'; thence South 46°25'47" East along the said southwesterly line of Road Survey No. 170 a distance of 781.29 feet; thence South 60°15'59" East a distance of 83.63 feet to the true point of beginning.

The above described area contains 25151.07 square feet, or 0.5774 acres.

PARCEL 'C' - DRAINAGE EASEMENT

APN: 301-130-01

An easement 52 feet wide lying in a portion of Pueblo Lot No. 1340 of the Pueblo Lands of San Diego, in the City of San Diego, County of San Diego, State of California, according to the map thereof made by James Pascoe in 1870 and filed in the office of the County Recorder of said County of San Diego on November 14, 1921 as Miscellaneous Map No. 36, the centerline of which being more particularly described as follows:

Beginning at Point 'B' as described herein; thence North 46°25'47" West along the said southwesterly line of Road Survey No. 170 as described in Parcel 'B' a distance of 53.65 feet to the true point of beginning; thence leaving the said southwesterly line of Road Survey No. 170 South 43°34'13" West a distance of 35.00 feet.

The above described area contains 1820.00 square feet, or 0.0418 acres.

PARCEL 'D' - DRAINAGE EASEMENT APN: 301-150-04

An easement 10 feet wide lying in a portion of Pueblo Lot No. 1340 of the Pueblo Lands of San Diego, in the City of San Diego, County of San Diego, State of California, according to the map thereof made by James Pascoe in 1870 and filed in the office of the County Recorder of said County of San Diego on November 14, 1921 as Miscellaneous Map No. 36, the centerline of which being more particularly described as follows:

Beginning at Point 'A' as described herein; thence South 46°25'47" East along the northeasterly line of the said Pueblo Lands of San Diego a distance of 225.79 feet to an angle point in the most southerly line of land of said 'Deed'; thence leaving the said Pueblo Lands of San Diego and leaving the said southerly line of said 'Deed' North 60°15'59" East a distance of 74.99 feet to the beginning of a tangent 1105.00 foot radius curve concave northeasterly; thence westerly and northwesterly along the arc of said curve through a central angle of 08°25'41" a distance of 162.54 feet to the true point of beginning, the radial bearing being South 38°09'42" West; thence South 38°09'42" West a distance of 15.00 feet.

The sidelines of the hereinabove described easement to be extended or shortened to terminate on the southwesterly line of Parcel 'B' as described herein.

The above described area contains 150.04 square feet, or 0.0034 acres.

PARCEL 'E' - DRAINAGE EASEMENT

APN: 301-150-04

An easement 20 feet wide lying in a portion of Lot 1, Section 25, Township 14 South, Range 4 West, San Bernardine Meridian, according to the official plat thereof, the centerline of which being more particularly described as follows:

Beginning at Point 'A' as described herein; thence South 46°25'47" East along the northeasterly line of the said Pueblo Lands of San Diego a distance of 225.79 feet to an angle point in the most southerly line of land of said 'Deed'; thence South 60°15'59" East (record S 60°13'29" E per 'Deed') along the said southerly line of land a distance of 518.33 feet to the true point of beginning; thence leaving the said southerly line of land South 29°44'01" West a distance of 20.00 feet.

The above described area contains 400.00 square feet, or 0.0092 acres.

PARCEL 'F' - DRAINAGE EASEMENT APN: 301-150-04

An easement 22 feet wide lying in a portion of Lot 2, Section 25, Township 14 South, Range 4 West, San Bernardino Meridian, according to the official plat thereof, the centerline of which being more particularly described as follows:

Beginning at Point 'A' as described herein; thence South 46°25'47" East along the northeasterly line of the said Pueblo Lands of San Diego a distance of 225.79 feet to an angle point in the most southerly line of land of said 'Deed'; thence South 60°15'59" East (record S 60°13'29" E per 'Deed') along the said southerly line of land a distance of 1081.33 feet to the true point of beginning; thence leaving the said southerly line of land South 29°44'01" West a distance of 25.00 feet.

The above described area contains 550.00 square feet, or 0.0126 acres.

PARCEL 'G' - DRAINAGE EASEMENT APN: 301-150-04

An easement 25 feet wide lying in a portion of Lot 2, Section 25, Township 14 South, Range 4 West, San Bernardino Meridian, according to the official plat thereof, the centerline of which being more particularly described as follows:

Beginning at Point 'A' as described herein; thence South 46°25'47" East along the northeasterly line of the said Pueblo Lands of San Diego a distance of 225.79 feet to an angle point in the most southerly line of land of said 'Deed'; thence South 60°15'59" East (record S 60°13'29" E per 'Deed') along the said southerly line of land a distance of 1356.57 feet; thence South 67°29'46" East (record S 67°32'37" E per 'Deed') a distance of 329.72 feet to the true point of beginning; thence leaving the said southerly line of land South 22°30'14" West a distance of 25.00 feet.

The above described area contains 625.00 square feet, or 0.0143 acres.

PARCEL 'H' - STREET DEDICATION APN: 301-150-03, 301-161-04

Commencing at the true point of Deginning of Parcel 3 as described in sald 'Deed', said point being on a 350 foot radius curve concave northerly, a radial to said point bears South 30015'26" West; thence continuing northwesterly along the arc of said 350 foot radius curve through a central angle of 08°13'49" (record 07°37'24" per 'Deed') a distance of 50.28 feet (record 46.57 feet per 'Deed') to a point of non-tangency, a radial to said point bears South 38°29'15" West; thence North 51°30'18" West a distance of 125.48 feet (record North 51°22'02" West 125.48 feet per 'Deed') to the beginning of a non-tangent 500 foot radius curve concave southwesterly, a radial to said beginning of curve bears North 38°29'40" East; thence northwesterly and westerly along the arc of said curve through a central angle of 21°29'42" (record 21°30'00" per 'Deed') a distance of 187.58 feet (record 187.62 feet per 'Deed') to a point of non-tangency, a radial to said point bears North 16°59'59" East; thence North 73°00'42" West a distance of 159.39 feet (record North 72°52'02" West 159.37 feet per 'Deed') to a point on the east line of Lot 3 of Section 25, Township 14 South, Range 4 West, San Bernardino Meridian; thence leaving the said east line of Lot 3 North 73°02'02" West a distance of 214.28 feet (record North 72°59'37" West 214.41 feet per 'Deed'); thence

North 67°29'46" West a distance of 931.98 feet (record North 67°32'37" West 932.59 feet per 'Deed'); thence North 60°15'59" West a distance of 1572.40 feet (record North 60°13'29" West 1557.71 feet per 'Deed') to Point 'A' as described herein; thence South 46°25'47" East (record South 46°30'09" East per 'Deed') along the northeasterly line of the said Pueblo Lands of San Diego a distance of 225.79 feet (record 227.64 feet per 'Deed'); thence leaving the said northeasterly line South 60°15'59" East a distance of 1356.57 feet (record South 60°13'29" East 1340.02 feet per 'Deed'); thence South 67°29'46" East a distance of 388.62 feet (record South 67°32'37" East 388.62 feet per 'Deed'); thence South 66°21'01" East a distance of 150.02 feet (record South 66°23'52" East 150.03 feet per 'Deed'); thence South 67°29'46" East a distance of 400.14 feet (record South 67°32'37" East 400.14 feet per 'Deed'); thence South 68°41'57" West a distance of 558.10 feet (record South 68°41'24" East 558.71 feet per 'Deed') to the beginning of a tangent 882.00 foot curve concave northerly; thence easterly along the arc of said curve through a central angle of 10°52'41" (record 10°38'13" per 'Deed') a distance of 167.46 feet (record 163.74 feet per 'Deed') to the point of commencement.

The above described area contains 178047.53 square feet, or 4.0874 acres.

Exhibit 'B' (City of San Diego drawing No. 20283-B) attached and by this reference is made a part hereto.

Ronald J. Dodds, LS No. 5771

Senior Land Surveyor, Field Engineering

City of San Diego

My Registration Expires 06/30/2012

File: Easements.doc

WBS S-00859.03.01-August 2010

Passed by the Council of The City	of San Diego on _	DEC 1	. 0 2013 by	the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	Z				
Kevin Faulconer	ota				
Todd Gloria			Z		
Myrtle Cole	ot Z				
Mark Kersey	otag				
Lorie Zapf	<u> </u>				
Scott Sherman	Ø			. 🗆	
David Alvarez	<i>-</i>				
Marti Emerald					
Date of final passageDEC	2 4 2013				
(Please note: When a resolution passage is the date the approved					al
ATTERITION TED DAY.			SLORIA, COUNCII	<u>PRESIDENT</u> y of San Diego, Californ	
AUTHENTICATED BY:		as mem.	ii Mayor of The Cit	y of San Diego, Camon	114.
			ELIZABETH S	MALAND	
(Seal)		City Cles		n Diego, California.	
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