Hem # 114- 12/10/13 Subitem'A'

RESOLUTION NUMBER R- 308618

DATE OF FINAL PASSAGE DEC 24 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE COUNCIL PRESIDENT, OR HIS DESIGNEE, TO GRANT AN EASEMENT TO SAN DIEGO GAS & ELECTRIC SO THAT SAN DIEGO GAS & ELECTRIC CAN PROVIDE ELECTRICAL SERVICE TO THE SMART CITY SAN DIEGO PROJECT AT THE SAN DIEGO ZOO.

WHEREAS, the Smart City San Diego Project (Project) at the San Diego Zoo (Zoo) installed state-of-the-art solar canopies in the Zoo parking lot to allow Zoo and Balboa Park visitors to charge their electric vehicles; and

WHEREAS, this publicly accessible Project encourages electric vehicle users to visit the Zoo and Balboa Park, provides shade for Zoo patrons, and helps the Zoo and Balboa Park with their sustainability goals; and

WHEREAS, the Project was constructed at the end of 2012 and it required that electricity be brought to the solar canopies via an underground electric utility easement; and

WHEREAS, to avoid trenching in the newly re-paved Zoo parking lot, the Park and Recreation Department approved the installation of the underground utility line from an existing manhole located on the southeast corner of Spanish Village Art Center, continuing northeasterly through the model train area, continuing to and crossing Zoo Place where a new pad-mounted transformer was installed. Due to the timing of the Project, San Diego Gas & Electric (SDG&E) was allowed to install the utility line under a Right of Entry Permit, with the intention that an easement would be granted for the utility line within one year; and

WHEREAS, City now desires to grant an easement to SDG&E that will allow for the installation of underground facilities and appurtenances for the transmission and distribution of electricity and related electrical purposes related to the Project. As the City is the customer and the beneficiary of the SDG&E utility line installation, no fees are being sought for the easement; 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 execute an Easement Deed in favor of San Diego Gas & Electric Company, at no cost, for the installation of an underground electrical service line for the transmission and distribution of electricity and related purposes, affecting those portions of the Pueblo Lots 1130 and 1136, according to Miscellaneous Map thereof No. 36 (also being a portion of Balboa Park), filed in the Office of the County Recorder of San Diego County November 14, 1921, in the City of San Diego, County of San Diego, State of California.

APPROYED: JAN I. GOLDSMITH, City Attorney

By

Debra J. Bevier,

Deputy City Attorney

DJB:mcm 11/18/2013

Or. Dept: Real Estate Assets Dept.

Doc. No. 676963

| I hereby certify that the foregoing Resolution was San Diego, at this meeting of <b>DEC 1 0 2013</b> | passed by the Council of the City of                            |
|--|---|
|  | ELIZABETH S. MALAND City Clerk  By Man Bymana Deputy City Clerk |
| Approved pursuant to Charter section 265(i):   |   |
| (date)   | TODD GLORIA, Council President                                  |

| Passed by the Council of T | he City of San Diego | on DEC 1  | <b>DEC 1 0 2013</b> by 1 |                   | he following vote: |  |
|----------------------------|----------------------|---|--------------------------|-------------------|--------------------|--|
| Councilmembers             | Yeas                 | Nays  | Not Present              | Recused           |                    |  |
| Sherri Lightner            | Z                    |   |                          |                   |                    |  |
| Kevin Faulconer            | <b>Z</b>             |   |                          |                   |                    |  |
| Todd Gloria                |                      |   |                          |                   |                    |  |
| Myrtle Cole                |                      |   |                          |                   |                    |  |
| Mark Kersey                |                      |   |                          |                   |                    |  |
| Lorie Zapf                 |                      |   |                          |                   |                    |  |
| Scott Sherman              |                      |   |                          |                   |                    |  |
| David Alvarez              |                      |   |                          |                   |                    |  |
| Marti Emerald              |                      |   |                          |                   |                    |  |
|                            |                      |   |                          |                   |                    |  |
|                            |                      |   |                          |                   |                    |  |
| D-46-51                    | DEC 24 2013          |   |                          |                   |                    |  |
| Date of final passage      | DLC D = ZOIJ         | •   |                          |                   |                    |  |
| AUTHENTICATED BY:          |                      | TODD GLORIA. COUNCIL PRESIDENT as interim Mayor of The City of San Diego, California. |                          |                   |                    |  |
|                            | •                    |   | ELIZABETH S              | : MALANT)         |                    |  |
| (Seal)                     |                      | City Cle  | k of The City of Sa      |                   | ia.                |  |
|                            |                      | By Many   | Zuman                    | 1                 | , Deputy           |  |
|                            |                      | V   |                          |                   |                    |  |
|                            |                      |   |                          |                   |                    |  |
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| ,                          |                      | Office of   | the City Clerk S         | an Diego Califor  | nia                |  |
| /                          |                      | Office of   | the City Clerk, Sa       | an Diego, Califor | nia                |  |
| /                          |                      | Office of   | the City Clerk, Sa       | an Diego, Califor | nia                |  |
| <i>,</i>                   |                      | Office of<br>Resolution Nun   |                          | an Diego, Califor | nia                |  |