

RESOLUTION NUMBER R- 308679

DATE OF FINAL PASSAGE JAN 2 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE UTILITY AGREEMENT WITH THE CITY OF CHULA VISTA AND THE JOINT USE AGREEMENTS WITH THE CITY OF CHULA VISTA AND THE COUNTY OF SAN DIEGO FOR THE WILLOW STREET BRIDGE WATER PIPELINE RELOCATION PROJECT; AND TAKING RELATED ACTIONS.

WHEREAS, the City of Chula Vista (Chula Vista) has a project to replace its Willow Street Bridge and requires the relocation of the City of San Diego's (San Diego) 36-inch Otay 2nd Water Transmission Pipeline; and

WHEREAS, San Diego and Chula Vista desire to enter into a Utility Agreement setting forth the terms and conditions by which San Diego's water pipeline will be relocated at Chula Vista's expense and upsized to a 48-inch pipe at San Diego's expense; and

WHEREAS, San Diego desires to enter into Joint Use Agreements with Chula Vista and the County of San Diego (County), setting forth the terms and conditions by which San Diego's relocated pipe will exist within the respective rights-of-way of Chula Vista and County; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. That the Council President in his capacity under Charter section 265(i), or his designee, is authorized to execute, for and on behalf of the City of San Diego, Utility Agreement No. STL-261-1 with Chula Vista for the relocation and upsizing of San Diego's 36-inch Otay 2nd Water Transmission Pipeline, in the amount not to exceed \$150,000 (Utility Agreement).

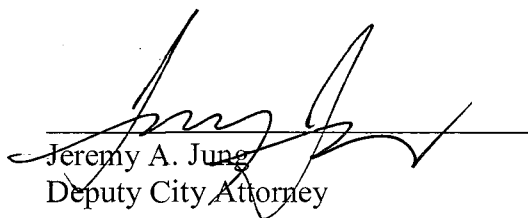
2. That the Council President in his capacity under Charter section 265(i), or his designee, is authorized to execute, for and on behalf of the City of San Diego, Joint Use Agreement No. STL-384 with Chula Vista for the joint use of the area common to San Diego's relocated pipe and Chula Vista's right-of-way.

3. That the Council President in his capacity under Charter section 265(i), or his designee, is authorized to execute, for and on behalf of the City of San Diego, Joint Use Agreement (Parcel No. 2013-0215-A) with the County for the joint use of the area common to San Diego's relocated pipe and County's right-of-way.

4. That the Chief Financial Officer is authorized to expend funds in an amount not to exceed \$266,000 from A-KB.00003 Annual Allocation Water Main Replacements, Fund 700010, Water, for the purpose of funding the aforementioned Utility Agreement and costs related to the water pipeline relocation project, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Jeremy A. Jung
Deputy City Attorney

JAJ:cw

12/11/13

Or.Dept: Public Utilities - Water

CC No.: N/A

Doc. No.: 688897

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

~~DEC 17 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 17 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 JAN 2 2014.

(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 Zimmerman*, Deputy

Office of the City Clerk, San Diego, California

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