

RESOLUTION NUMBER R- 310326

DATE OF FINAL PASSAGE APR 13 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE OF THE GRANT OF A SEWER PIPELINE EASEMENT ACROSS A PORTION OF MARINE CORPS AIR STATION MIRAMAR FROM THE UNITED STATES OF AMERICA AND AUTHORIZING THE EXPENDITURE OF \$8,700 TO FUND ADDITIONAL COSTS NECESSARY TO ACQUIRE THE SEWER PIPELINE EASEMENT

WHEREAS, in the 1960's, the United States Government granted the City sewer and water easements across a portion of Marine Corps Air Station (MCAS) Miramar for 50 years; and

WHEREAS, the 50-year easement rights have expired and the Public Utilities Department has determined that renewal of the easements is necessary to provide for the benefit of the public; and

WHEREAS, by Council action on August 4, 2011 (Resolution Number R-306975), Council approved the acquisition of three easements and authorized the payment of \$22,500, which included all review costs, but did not include the appraised price of the 30" sewer pipeline; and

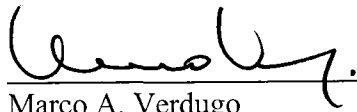
WHEREAS, it was determined that another Council action would be necessary to complete the easement acquisition; and

WHEREAS, this action requests \$8,700 to supplement the previously approved amount, which sum represents the easement costs for the acquisition of a new 50-year easement for the existing 30" sewer pipeline; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee, is hereby authorized to acquire and accept the grant of a 50-year easement for a 30" sewer pipeline across a portion of MCAS Miramar from the United States of America.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$8,700, from Municipal Sewer Revenue Fund 700000, for the purchase of the 30" sewer pipeline easement across a portion of MCAS Miramar.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Marco A. Verdugo
Deputy City Attorney

MAV:meb
March 22, 2016
Or.Dept:READ
CC No. 3000008640
Doc. No.: 1249795

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 05 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4/11/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000008640
 DEPT. NO. 2011

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$8,700.00

Vendor: MCAS Miramar

Purpose: Authorize the acquisition of an easement for an existing 30" sewer pipeline, lying in that portion of Marine Corps Air Station (MCAS) Miramar, located in the City of San Diego, County of San Diego, State of CA, Contract No. N6247315RP00009.

Date: February 29, 2016

By: Pam Halbert *Pam Halbert*
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
01	700000				512200	2011	2011131412		\$8,700.00
TOTAL AMOUNT									\$8,700.00

Passed by the Council of The City of San Diego on APR 05 2016, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 APR 13 2016.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By Stacy Reed, Deputy

Office of the City Clerk, San Diego, California

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