

RESOLUTION NUMBER R- 310429

DATE OF FINAL PASSAGE MAY 27 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE PURCHASE OF LAND  
BACK FROM THE SAN DIEGO COUNTY WATER  
AUTHORITY AND AUTHORIZING THE GRANT OF  
EASEMENTS TO THE SAN DIEGO COUNTY WATER  
AUTHORITY UPON COMPLETION OF THE SAN VICENTE  
EMERGENCY STORAGE PROJECT

WHEREAS, the City of San Diego (City) owns and maintains the San Vicente Dam reservoir, reservoir support facilities, and certain real property all located east of Highway 67 and north of Lakeside in the unincorporated area of San Diego County; and

WHEREAS, on May 26 1998, by San Diego City Council Ordinance O-18521, the City and the San Diego County Water Authority (Water Authority) entered into the Emergency Storage Project Agreement (Agreement) to expand the San Vicente Dam reservoir and increase emergency and carryover water storage capacity for the local region. The project involved raising the height of San Vicente Dam, expanding the reservoir, and improving certain water and support facilities at the project site designed to make water available to the San Diego region during times of water scarcity; and

WHEREAS, under the terms of the Agreement, the City conveyed ownership of certain real property to the Water Authority for its use during the construction of the project; and

WHEREAS, according to the Agreement, the City is required to purchase back those lands that are not necessary for the operation and maintenance of the Water Authority's facilities, amounting to approximately 31.601 acres (Purchase Back Land), at the original sale price of \$7,078 per acre; and

WHEREAS, as part of this conveyance, the City will grant certain easement rights to the Water Authority to fulfill the scope of the project and to secure reliable utility service for the City and Water Authority facilities; and

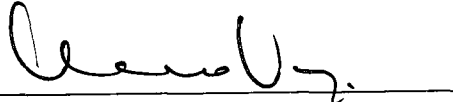
WHEREAS, the City's Real Estate Assets Department has determined that the easement grants are necessary and appropriate for the project; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized and directed to accept and execute the grants for the purchase of approximately 31.601 acres of land from the San Diego County Water Authority as required under the Emergency Storage Project Agreement, authorized by San Diego City Council Ordinance O-18521, adopted on May 26, 1998.

BE IT FURTHER RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized and directed to execute, for and on behalf of the City of San Diego, the easement grant to the San Diego County Water Authority.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$223,669.85 from Water Utility Operating Fund 700011, for the purchase of 31.601 acres of land from the San Diego County Water Authority.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Marco A. Verdugo  
Deputy City Attorney

MAV:meb  
May 3, 2016  
Or.Dept:READ  
Doc. No.: 1272764

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 17 2016.

ELIZABETH S. MALAND  
City Clerk

By Hay Bready  
Deputy City Clerk

Approved: 5/27/16  
(date)

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 17 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 27 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 *City Clerk*, Deputy

Office of the City Clerk, San Diego, California

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