RESOLUTION NUMBER R- 312237

DATE OF FINAL PASSAGE MAR 07 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO GRANT THREE EASEMENTS TO SAN DIEGO GAS & ELECTRIC FOR EXISTING ELECTRIC AND GAS FACILITIES ON CITY-OWNED REAL PROPERTY LOCATED IN MISSION BAY PARK AND MISSION BAY PRESERVE IDENTIFIED AS PORTIONS OF ASSESSOR'S PARCEL NUMBERS 435-480-16, 435-480-17, 436-660-20, 436-660-29, AND 436-680-05, AND OTHER RELATED ACTIONS.

WHEREAS, the City of San Diego (City) owns real property located north and south of the San Diego River in Mission Bay Park and Mission Valley Preserve identified as Assessor's Parcel Numbers 435-480-16, 435-480-17, 436-660-20, 436-660-29, and 436-680-05 (Property); and

WHEREAS, when the City acquired the Property from the Federal Government, a portion of the Property south of the San Diego River was subject to a fifty-year easement for an underground gas pipeline and a fifty-year easement for an overhead electric line to San Diego Gas & Electric (SDG&E); and

WHEREAS, the City also granted SDG&E a fifty-year permit for underground and overhead electric facilities on a portion of the Property north of the San Diego River (Permit); and

WHEREAS, SDG&E's fifty-year easements from the Federal Government and SDG&E's Permit have expired; and

WHEREAS, to replace its expired underground gas pipeline easement, SDG&E desires to purchase from the City a gas pipeline easement encompassing approximately 0.66 acres within

the Property, as described and depicted in the Gas Pipeline Easement Agreement on file with the City Clerk as Document No. **x31**2237; and

WHEREAS, to replace its expired overhead electric easement, SDG&E desires to purchase from the City an overhead electric easement encompassing approximately 0.74 acres within the Property, as described and depicted in the Overhead Electric Easement Agreement on file with the City Clerk as Document No. 12237; and

WHEREAS, to replace its expired Permit, SDG&E desires to purchase from the City an overhead and underground electric easement encompassing approximately 3.32 acres within the Property, as described and depicted in the Overhead and Underground Electric Easement Agreement on file with the City Clerk as Document No. 12237; and

WHEREAS, the appraised fair market value of the property rights to be sold to SDG&E is \$233,500; and

WHEREAS, pursuant to Charter section 77, all proceeds from the sale of real property shall be deposited into the Capital Outlay Fund; 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 the Gas Pipeline Easement Agreement on file with the City Clerk as Document No. 12237 granting San Diego Gas & Electric an approximate 0.66-acre gas pipeline easement located within City-owned property south of the San Diego River, Assessor's Parcel Number, 435-480-16.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to execute the Overhead Electric Easement Agreement on file with the City Clerk as Document

(R-2019-375)

No. 12237 granting San Diego Gas & Electric an approximate 0.74-acre overhead

electric easement located within City-owned property south of the San Diego River, Assessor's

Parcel Numbers, 435-480-16, 436-660-20 & 29, and 436-680-05.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to execute

the Overhead and Underground Electric Easement Agreement on file with the City Clerk as

Document No. 312237 granting San Diego Gas & Electric an approximate 3.32-acre

electric easement located within City-owned property north of the San Diego River, Assessor's

Parcel Number, 435-480-17.

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 transactions

contemplated by this Resolution.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept

and deposit \$233,500 into Capital Outlay Fund 400002.

APPROVED: MARA W. ELLIOTT, City Attorney

By

Marco A. Verdugo

Deputy City Attorney

MAV:sc 02/16/19

Or. Dept: READ

Doc. No.: 1926124

I certify that the foregoing Resolution was pa meeting of MAR 05 2019	ssed by the Council of the City of San Diego, at this
	ELIZABETH S. MALAND City Clerk
	By
Approved: 3/7/19 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of The Ci	ty of San Dieg	go on M.	AR <b>0 5</b> 2019	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	Z			
Jennifer Campbell	Z			
Chris Ward	$\mathbb{Z}_{\cdot}$			
Monica Montgomery	$\mathbb{Z}$			
Mark Kersey	Z			
Chris Cate	Z			
Scott Sherman	Z			
Vivian Moreno	Z			
Georgette Gómez	$\angle$			
(Please note: When a resolut date the approved resolution	ion is approv was returne	ved by the Ma ed to the Offi	ayor, the date of ce of the City Clo	f final passage is the erk.)
AUTHENTICATED BY:		Mave	KEVIN L. FAU or of The City of S	<u>JLCONER</u> Jan Diego, California.
AOTHENTICATED DT.	,	.v.ay	ELIZABETH S	
(Seal)		City Cl		San Diego, California.
		Ву	Sty Meac	, Deputy
		Office of th	e City Clerk, San [	Diego, California
	Rasi	olution Numb	er R- 31	12237

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