

RESOLUTION NUMBER R- 312300

DATE OF FINAL PASSAGE APR 15 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACQUISITION OF APPROXIMATELY 0.78 ACRES OF LAND LOCATED EAST OF DEL DIOS HIGHWAY AND WEST OF LAKE HODGES (ASSESSOR'S PARCEL NUMBER 272-060-16) IN UNINCORPORATED SAN DIEGO COUNTY FOR WATERSHED PURPOSES.

WHEREAS, the City of San Diego (City) is the lead agency in the development of the Multiple Species Conservation Program (MSCP), having adopted the City's MSCP Subarea Plan in March 1997; and

WHEREAS, an objective of the MSCP is to conserve a connected system of biologically viable habitat lands in a manner that maximizes the protection of species and precludes the need for future listing of species as threatened or endangered; and

WHEREAS, as part of the City's MSCP Subarea Plan and Implementing Agreement, the City is required to conserve 52,727 acres of land; and

WHEREAS, the City seeks to acquire the fee interest in approximately 0.78 acres of unimproved real property located east of Del Dios Highway and west of Lake Drive, on the west side of Hodges Reservoir (Assessor's Parcel Number 272-060-16) (the Hansen Parcel); and

WHEREAS, the Hansen Parcel is intact native habitat, primarily chaparral with approximately one-fifth coastal sage scrub surrounded by watershed land owned by the City and is landlocked with no deeded legal access; and

WHEREAS, acquisition of the Hansen Parcel would protect it from future development and would ensure on-site habitat continuity and source water protection for the Hodges Reservoir; and

WHEREAS, acquisition of the Hansen Parcel would further eliminate future needs related to potential easement requests for legal access to the parcel;

WHEREAS, the property owners of the Hansen Parcel offered it for sale to the City; and

WHEREAS, the compensation for the acquisition of fee title for the Hansen Parcel is not to exceed \$27,445, of which \$25,000 is for the property acquisition and \$2,445 for miscellaneous escrow costs; and

WHEREAS, the Hansen Parcel was appraised on July 13, 2018 with a determined market value of \$25,000; NOW, THEREFORE,


BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized and directed to enter into a Purchase and Sale Agreement to acquire the fee interest in the Hansen Parcel, with a purchase price not to exceed \$25,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$27,445 from Water Utility Operating Fund 700011 for the acquisition of the Hansen Parcel, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure, are, or will be, on deposit with the City Treasurer.

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 transaction contemplated by this Resolution.

APPROVED: MARA W. ELLIOTT, City Attorney

By



Kathy J. Steinman
Deputy City Attorney

KJS:nja
03/15/19
Or. Dept: READ
CC No.: 30000011939
Doc. No.: 1955055

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 09 2019.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4/15/19
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO.: 3000011939
 DEPT. NO.: 2000

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: _____

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: \$27,445.00

Vendor: Chicago Title

Purpose: Acquistiion of .78 acre parcel of undeveloped land (Assessor's Parcel #272-060-16)

Date: Febuary 21st,2019 By: Holly Hernandez
 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	700011			OTHR-00000000-WU	512204	2000	2000141211		\$27,445.00
TOTAL AMOUNT									\$27,445.00

APR 09 2019

Passed by the Council of The City of San Diego on _____, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 15 2019

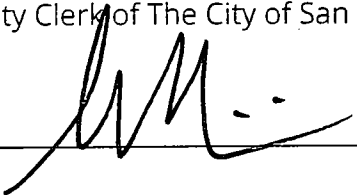
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

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

(Seal)

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

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>312300</u>