

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA GRANTING EASEMENTS FOR WELL
SITES AND APPURTENANCES TO SWEETWATER
AUTHORITY AS NECESSARY FOR THE EXPANSION OF
THE RICHARD A. REYNOLDS DESALINATION FACILITY

WHEREAS, the Sweetwater Authority (Authority) is currently preparing to expand its Richard A. Reynolds Desalination Facility to add five million gallons of water a day to the local supply; and

WHEREAS, in order to accomplish this expansion the Authority will need to construct five new wells, two of which are proposed to be located in City Parks; and

WHEREAS, the Authority has appraised and offered to purchase from the City easements for these wells, one located at Friendship Park, as described in a Legal Description designated as Exhibit A-1 and more particularly shown on a plat thereof designated as Exhibit B-1 and the other located at Eucalyptus park as described in a Legal Description designated as Exhibit A-2 and more particularly shown on a plat thereof designated as Exhibit B-2: and

WHEREAS, staff has reviewed the appraisals and the offers made by the Authority and concluded that the total compensation of \$160,400 constitutes fair value for the desired easements; and

WHEREAS, the Authority's proposed project contributes to the regions current and future water needs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it does hereby approve the sale of the above-described easements on the terms presented, and authorize the City Manager or his designee(s) to execute all necessary documents, in forms approved by the City Attorney, and to take all necessary and appropriate actions to complete the sale consistent with such terms.

Presented by

Approved as to form by

Richard A. Hopkins
Director of Public Works

Glen R. Googins
City Attorney