

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA GRANTING NEW EASEMENTS AND
AMENDING THE CONFIGURATION OF AN EXISTING
EASEMENT OVER CITY OWNED LAND TO SAN DIEGO
GAS & ELECTRIC COMPANY**

WHEREAS, San Diego Gas & Electric (SDG & E) is currently preparing to begin construction of the Salt Creek Substation located south of Hunte Parkway and east Exploration Falls Drive; and

WHEREAS, in order to complete this project, SDG & E needs to acquire some additional easement rights from the City and modify the orientation of another; and

WHEREAS the need for additional easements was determined by the projects final design; and

WHEREAS, these actions are reasonable for purposes of the construction of this substation and are within the scope of what was originally anticipated and covenanted to at the time the land was conveyed to both the City and SDG & E.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it does hereby approve the grant of the two necessary easements and the amendment of the existing easement for the construction of the Salt Creek Substation by SDG & E and authorize the execution of the required documents, copies of which are attached hereto and by reference made a part hereof.

Presented by

Approved as to form by

Eric Crockett
Director of Economic Development

Glen R. Googins
City Attorney