DESOI	UTION	NO	
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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A GRANT OF EASEMENT TO OTAY WATER DISTRICT FOR A NEW WATER METER AT THE CHULA VISTA ELITE ATHLETE TRAINING CENTER

WHEREAS, the construction of the new Athlete Therapy Facility at the Chula Vista Elite Athlete Training Center requires the installation of a new water meter and underground water laterals; and

WHEREAS, this installation cannot be accommodated within Otay Water District's (OWD) existing easement and therefore OWD requires an additional easement to install and maintain these facilities.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it approves a grant of easement to Otay Water District, in the form presented, with such minor modifications as may be required or approved by the City Attorney, and authorizes and directs the City Manager to execute the easement and all documents necessary to effectuate the grant of easement.

Presented by	Approved as to form by		
Eric C. Crockett	Glen R. Googins	_	
Director of Economic Development	City Attorney		