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RESOLUTION 20xx-xxx

RESOLUTION AUTHORIZING THE SAN DIEGO UNIFIED PORT DISTRICT TO ACCEPT AN EASEMENT FROM AND GRANT INDEMNITY TO THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA FOR THE IMPLEMENTATION OF THE SWEETWATER BICYCLE PATH AND PROMENADE PROJECT LOCATED IN THE CITY OF CHULA VISTA

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (Port Act); and

WHEREAS, Section 21 of the Port Act states that the Board of Port Commissioners (BPC) may pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, in 2018, the District entered into a Grant Agreement with the State of California Natural Resources Agency (Agency) for Urban Greening Grant funding for the implementation of the Sweetwater Bicycle Path and Promenade Project (Sweetwater Path); and

WHEREAS, the Sweetwater Path includes the construction of a Class 1 bike path and pedestrian promenade on portions of certain properties not within the District's site control; including property owned by the Successor Agency of the Redevelopment Agency of the City of Chula Vista (City of Chula Vista), UTC Aerospace Systems, Inc. (UTC) and San Diego Gas & Electric Company (SDG&E); and

WHEREAS, the schedule to accommodate the grant requires that the District provide evidence of site control to the Agency for all of the land included in the project that is not within the District's jurisdiction no later than December 31, 2018; and

WHEREAS, completion of the Sweetwater Path will provide much access to the Chula Vista Bayfront and will further the vision of the Chula Vista Bayfront Master Plan; and

WHEREAS, the Sweetwater Path includes the construction of threequarters of a mile of a Class 1 bike path and promenade within the Sweetwater District in the Chula Vista Bayfront; and **WHEREAS**, the project site is located within one half-mile of San Diego Bay, the San Diego National Wildlife Refuge, the Sweetwater Mudflats, and the F&G Street Marsh; and

WHEREAS, the Sweetwater Path will begin in the vicinity of the Living Coast Discovery Center parking lot and ends near the Marine Group Boat Works facility; and

WHEREAS, most of the route is currently unavailable to the public; and

WHEREAS, in order to facilitate the construction and use of the Sweetwater Path and provide enhanced access to the Chula Vista Bayfront, the District must enter into various agreements for those properties not within the District's site control; and

WHEREAS, staff has worked with the City of Chula Vista, UTC and SDG&E to negotiate no-cost site control agreements along with granting indemnity, to allow the construction, operation and maintenance of the Sweetwater Path; and

WHEREAS, District staff has negotiated with the City Of Chula Vista to grant an easement to the District, for a term of twenty-five (25) years, along with the District granting indemnity to the City Of Chula Vista to allow construction and the public use of the Sweetwater Path.

NOW THEREFORE, BE IT RESOLVED that the Board of Port Commissioners (BPC) of the San Diego Unified Port District (District), hereby accepts the easement from the successor agency to the redevelopment agency of the City of Chula Vista for a term of twenty-five (25) years.

BE IT FURTHER RESOLVED that the BPC of the District, hereby grants indemnity to the successor agency to the redevelopment agency of the City of Chula Vista to allow construction and the public use of the Sweetwater Path.

APPROVED AS TO FORM AND LEGALITY: GENERAL COUNSEL

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11th day of December 2018, by the following vote: