COUNCIL AGENDA REPORT

City of Anaheim
DEPARTMENT OF PUBLIC WORKS

DATE: JUNE 10, 2008
FROM: PUBLIC WORKS DEPARTMENT AND PUBLIC UTILITIES DEPARTMENT
SUBJECT: APPROVAL OF AN AGREEMENT FOR THE ACQUISITION OF AN EASEMENT FOR WATER UTILITY PURPOSES AT 837 WEST COTTONWOOD CIRCLE (RWACQ6172)

ATTACHMENT (Y/N): YES ITEM # 20

RECOMMENDATION:

That the City Council, by Motion:

1. Approve the attached Agreement for the acquisition of an easement for water utility purposes;
2. Authorize the acquisition payment of $8,000.00 plus closing costs;
3. Authorize the City Clerk to affix the certificate of acceptance to the instrument of conveyance and cause said instrument to be recorded in the Office of the County Recorder; and
4. Authorize the Director of Public Works, or her designee, to execute all additional documents and addenda as necessary to complete this transaction.

DISCUSSION:

The easement to be acquired consists of an irregularly-shaped strip of land, which traverses through the property generally known as 837 West Cottonwood Circle. This easement is required for a 16-inch water transmission main, which is critical infrastructure for delivering peak hour supply and fire flow water from Central Anaheim to the Anaheim Resort Area and West Anaheim. Acquisition of the easement will allow the City to improve the reliability of the water delivery system by preventing encroachments within the vicinity of the 16-inch water transmission main, and help to ensure this underground asset is protected and managed through its full useful life.

The Agreement is a voluntary transaction between the parties, which is based on a fair negotiated compensation.
IMPACT ON BUDGET:

There is no impact on the General Fund. The acquisition payment will be made by the Public Utilities Department – Water Services. Funds will be drawn from account 501-521-3141.

Respectfully submitted,                          Concur,

Natalie Meeks                                Marcie L. Edwards
Director of Public Works                    Public Utilities General Manager

Attachments:
1. Agreement with Exhibits

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