RECORDING REQUESTED BY COUNTY OF LOS ANGELES

WHEN RECORDED, MAIL TO BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

Space Above this Line for Recorder's Use

RESOLUTION NO. 06-1415

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT, ON BEHALF OF SAID DISTRICT, THE TRANSFER AND CONVEYANCE OF STORM DRAIN IMPROVEMENTS KNOWN AS MTD NO. 1694 FOR FUTURE OPERATION, MAINTENANCE, REPAIR AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF

WHEREAS, there have been dedicated to, or the City has otherwise acquired, the storm drain improvements and drainage system known as MTD No. 1694, depicted on City Drawing Nos. C03-0488-01 through C03-0488-08, on file with the Director of the Los Angeles County Department of Public Works; and

WHEREAS, the City is authorized and empowered to transfer and convey to the Los Angeles County Flood Control District any storm drain improvements and drainage systems for future operation, maintenance, repair, and improvement; and

WHEREAS, the City and the Los Angeles County Flood Control District entered into an agreement dated December 27, 1983, and recorded April 17, 1984, as Document Number 84-462954, of the Official Records in the Office of the County Recorder for the County of Los Angeles, whereby the City made certain warranties about its future transfers and conveyances of Flood Control facilities to the District; and

WHEREAS, the best public interest will be served by the transfer and conveyance of the storm drain improvements and drainage system from the City to the Los Angeles County Flood Control District for future operation, maintenance, repair and improvement.

NOW, THEREFORE, BE IT RESOLVED, that the City does hereby request the Los Angeles County Flood Control District to accept the transfer and conveyance of the

storm drain improvements and drainage system depicted on City Drawing

Nos. C03-0488-01 through C03-0488-08, on file with the Director of the Los Angeles County Department of Public Works.

BE IT FURTHER RESOLVED that, subject to the acceptance thereof of the Board of Supervisors of the Los Angeles County Flood Control District, the City Engineer is directed and ordered to prepare all necessary instruments and documents, to effectuate said transfer and conveyance, and that the Mayor is authorized and instructed to execute said documents and other instruments. District shall have no obligation or responsibility to maintain said storm drain, improvements, and drainage until all rights-of-way for said drain now vested in the City, and all other necessary rights-of-way, have been conveyed to and accepted by District.

PASSED, APPROVED, AND ADOPTED this 10th day of May, 2006, by the following vote to wit:

| AYES: NOES: ABSENT: ABSTAIN: | () () () () | | |
|---------------------------------------|-----------------------|--------------------|--|
| | | Denis Weber, Mayor | |
| ATTEST: | | | |
| | | | |
| Kimberly M. | Rodrigues, City Clerk | | |