RECORDING REQUESTED BY COUNTY OF LOS ANGELES

WHEN RECORDED, MAIL TO: CITY CLERK CITY OF AGOURA HILLS 30001 LADYFACE COURT AGOURA HILLS, CA 91301

Space Above this Line for Recorder's Use

## **RESOLUTION NO. 07-1463**

A RESOLUTION OF THE CITY COUNCIL 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 A TRANSFER AND CONVEYANCE OF STORM DRAIN IMPROVEMENTS KNOWN AS MTD NO. 1115, PHASE 2 (TRACT MAP 40477) 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 1115, Phase 2 (Tract Map 40477), described in Exhibit "A", attached hereto; 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 described in Exhibit "A", attached hereto 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 described in Exhibit "A."

**BE IT FURTHER RESOLVED**, that subject to the acceptance thereof 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, including deed, to effectuate said transfer and conveyance, and that the Mayor is authorized and instructed to execute said deed and other instruments and documents. District shall have no obligation or responsibility to maintain said storm drain, improvements, and drainage until all right-of-way for said drain, now vested in the City, and all other necessary rights-of-way therefore have been conveyed to, and accepted by, the District.

Reference is hereby made to City Drawing Nos. <u>C03-0126-06</u>, <u>C03-0126-06A</u>, and <u>C03-0126-08</u> the plans and profile of said storm drain improvements and drainage system on file in the office of the City Engineer and on file in the office of the Chief Engineer of said District for further data as to the exact location, extent, and description of said storm drain improvements and drainage system.

**BE IT FURTHER RESOLVED**, that the transfer and conveyance hereby requested are subject to each of the warranties described in the Agreement between the City and the District dated December 27, 1983, and recorded April 17, 1984, as Document Number 84-462954 of the Official Records in the office of the County of Los Angeles. Such warranties by the City are incorporated here by this reference.

The City Clerk shall certify to the passage of this Resolution by the City Council of the City of Agoura Hills and shall cause the same to be posted in three (3) conspicuous places in the City of Agoura Hills, and it shall thereupon take effect.

**PASSED, APPROVED, AND ADOPTED**, this 22<sup>nd</sup> day of August, 2007, by the following vote to wit:

AYES:	( )		
NOES:	( )		
ABSENT:	( )		
ABSTAIN:	( )		
		Dan Kuperberg, Mayor	
ATTEST:			
Kimberly M. Rodrigues, City Clerk			

## **EXHIBIT A MISCELLANEOUS TRANSFER DRAIN NO. 1115, Phase 2**

## Line D

Portion of the miscellaneous Transfer Drain No. 1115, covered under phase 1 transfer was revised as follows:

Continuing 36" RCP from Station 11+ 48.33 to a manhole at Station 14 + 33.66 at variable grades; thence 39 LF of 42" RCP to a Junction Box and continuing another 73 LF of 42" RCP to an inlet behind retaining wall labeled as LINE D. Also, 103 LF of 36" RCP starting from the Junction Box to an inlet at a debris basin no. 3, a line labeled as LINE G were revised and replaced by a single 438 LF of 36" RCP with a manhole about 261 LF upstream from its connection to old LINE D at Station 11 + 29.70 and an inlet structure about 177 LF upstream of the manhole.