REPORT TO CITY COUNCIL

DATE: AUGUST 22, 2007

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: GREG RAMIREZ, CITY MANAGER

BY: RAMIRO ADEVA, CITY ENGINEER

SUBJECT: 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, FOR FUTURE OPERATION, MAINTENANCE, REPAIR AND IMPROVEMENT, AND

AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF

The City of Agoura Hills is in the process of transferring the maintenance of the storm drain known as MTD No. 1115, Phase 2, to the Los Angeles County Flood Control District. The storm drain consists of one drain located just south of Ladyface Court cul-de-sac. It was constructed as part of the recently completed Centerpoint development.

In order to complete the transfer of maintenance responsibilities, the City Council must adopt the attached resolution. Once the resolution has been approved and signed, it will be forwarded to the County for action by the Los Angeles County Board of Supervisors. All fees for inspection, repair, and transfer have been paid to the County.

RECOMMENDATION

Staff respectfully recommends that the City Council:

- 1. Approve Resolution No. 07-1463, requesting the transfer and conveyance and improvements of storm drain known as MTD No. 1115 (TRACT MAP 40477) to the Los Angeles County Flood Control District.
- 2. Authorize the Mayor to sign the resolution requesting transfer.
- 3. Order the City Clerk to attest to resolution and send a certified copy of the resolution to the Los Angeles County Flood Control District.
- 4. Order the City Clerk to record the original Resolution No. 07-1463 with the County of Los Angeles.

Attachments: Resolution No. 07-1463

Exhibit "A" – Description Quitclaim Easements