RESOLUTION NO. 08-1490

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ACCEPTING THE TRANSFER OF TITLE OF CERTAIN SPECIFIED PARCELS OF REAL PROPERTY AS DEDICATED OPEN SPACE AND AUTHORIZING THE CITY CLERK TO EXECUTE AND RECORD THE GRANT DEED AS NECESSARY

The City Council of the City of Agoura Hills does hereby find and resolve as follows:

WHEREAS, Mountains Restoration Trust ("MRT") has offered to transfer to the City of Agoura Hills ("the City") the title of twenty (20) parcels of Open Space zoned land totaling approximately four (4) acres; and

WHEREAS, the property proposed to be transferred by MRT is located on Renee Drive, east of Canyon Way, in the location specified on Exhibits A and B attached hereto; and

WHEREAS, the assessor's parcel numbers for the properties proposed to be transferred are: 2061-019-019 through 2061-019-026, inclusive, 2061-020-011 through 2061-020-020, inclusive, 2061-019-030 and 2061-019-032 (collectively "the properties"); and

WHEREAS, the acceptance of such property is consistent with the City's Open Space Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The acceptance of the proposed transfer of title of open space properties is exempt from the requirements of the California Environmental Quality Act, as it can be seen with certainty that the acceptance of the transferred undeveloped, open space property for maintenance as open space in perpetuity will not effect a physical change and will not cause any significant impact on the environment.

2. The City hereby accepts the transfer the properties from MRT.

3. The City Clerk is hereby authorized and directed to execute and record the grant deed and to take such other steps as may be necessary to effect the transfer of the properties.

4. The City shall allocate $39,448.84 of required funds into the FY 2008-2009 budget for executing the acceptance of the transfer of title of the properties. Mountains Restoration Trust shall be reimbursed $11,015.11 for taxes paid to date on the properties. The County of Los Angeles shall be paid $28,433.73 for outstanding taxes owed on the properties.

PASSED, APPROVED AND ADOPTED this 13th day of August, 2008 by the following vote:

AYES: ( )
NOES: ( )
ABSTAIN: ( )
ABSENT: ( )

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John M. Edelston, Mayor

ATTEST:

_____
Kimberly M. Rodrigues, City Clerk