

RESOLUTION NO. 07-25

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF LA CAÑADA FLINTRIDGE AUTHORIZING THE
CITY MANAGER TO ACCEPT THE STREET EASEMENTS
ASSOCIATED WITH THE LA CAÑADA FLINTRIDGE TOWN CENTER
PROJECT AND AUTHORIZING STAFF TO FILE THE EASEMENT
DOCUMENTS WITH THE COUNTY RECORDER**

WHEREAS, the City Council of the City of La Cañada Flintridge approved the development of the La Cañada Flintridge Town Center Project and Tentative Parcel Map No. 066491 on August 7, 2006; and

WHEREAS, the conditions of approval required the dedication of new streets and the vacation of existing streets; and


WHEREAS, the City Council of the City of La Cañada Flintridge desires to facilitate the construction of the La Cañada Flintridge Town Center Project; and

WHEREAS, the City Council of the City of La Cañada Flintridge desires to accept the dedication of the new streets free and clear of any easements and process the vacation of the existing streets at a later time under a separate instrument; and

WHEREAS, the City Council of the City of La Cañada Flintridge has vested signatory authority to the City Manager for numerous projects;

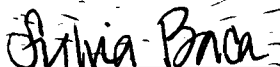
NOW, THEREFORE, be it resolved that the City Council of the City of La Cañada Flintridge does hereby authorize the City Manager or his designee to sign the Certificate of Acceptance for the street easements for the Town Center Project (Tentative Parcel Map No. 066491) and authorize staff to file the easement documents with the County Recorder.

PASSED, APPROVED and ADOPTED this 5th Day of November, 2007.



David A. Spence, Mayor

ATTEST:



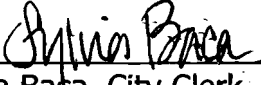
Sylvia Baca, City Clerk

State of California)
County of Los Angeles) ss.
City of La Cañada Flintridge)

I, Sylvia Baca, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 07-25 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 5th day of November, 2007, by the following vote:

AYES: COUNCILMEMBERS: Brown, Olhasso, Voss, Spence
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Del Guercio
ABSTAIN: COUNCILMEMBERS: None

Dated: November 6, 2007



Sylvia Baca, City Clerk