

**RESOLUTION NO. 09-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
LA CAÑADA FLINTRIDGE AUTHORIZING THE CITY  
MANAGER TO ACCEPT A DRAINAGE EASEMENT FOR THE  
EXTENSION OF CASTLE ROAD STORM DRAIN BETWEEN  
CROSS STREET AND VIA VENADO STREET AND DIRECT  
THE CITY CLERK TO FILE THE APPROPRIATE EASEMENT  
DOCUMENTS WITH THE COUNTY RECORDER OF LOS  
ANGELES COUNTY**

WHEREAS, the City Council of the City of La Cañada Flintridge desires to extend the Castle Road Storm Drain between Cross Street and Via Venado Street; and

WHEREAS, the extension of the Castle Road Storm Drain between Cross Street and Via Venado Street requires that the City of La Cañada Flintridge obtain and accept a drainage easement from the property owner at 2138 Cross Street (APN 5870-006-020); 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 a drainage easement required for the extension of Castle Road Storm Drain between Cross Street and Via Venado Street and direct the City Clerk to file the appropriate easement documents with the County Recorder of Los Angeles County.

PASSED, APPROVED and ADOPTED this 20<sup>th</sup> Day of January, 2009.

  
Stephen A. Del Guercio, Mayor

ATTEST:

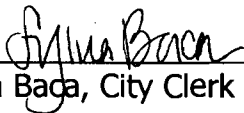
  
Sylvia Baca, City Clerk

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. 09-01 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 20<sup>th</sup> day of January 2009, by the following vote:

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

Dated: January 21, 2009

  
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Sylvia Baca, City Clerk

**CERTIFICATE OF ACCEPTANCE  
Drainage Easement**

This is to certify that the easement deed, dated December 23, 2008 from James B. Benson (Grantor) for the purpose of constructing and/or maintaining existing/new storm drain facilities associated with the Extension of Castle Road Storm Drain between Cross Street and Via Venado Street, to the City of La Cañada Flintridge, a municipal corporation, is hereby accepted by the undersigned as per the authority granted by Resolution 09-01 adopted by the City Council on January 20, 2009. The City of La Cañada Flintridge consents to the recordation of the easement deed by its duly authorized officer.

  
Mark R. Alexander, City Manager

ATTEST:

  
Sylvia Baca, City Clerk