

**CITY OF LA CAÑADA FLINTRIDGE**

**RESOLUTION NO. 12-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE AUTHORIZING THE CITY MANAGER TO ACCEPT THE VARIOUS EASEMENT DEDICATIONS ASSOCIATED WITH THE SPROUTS FARMERS MARKET PROJECT (920 FOOTHILL BOULEVARD) AND AUTHORIZING STAFF TO FILE FOR RECORDATION THE EASEMENT DOCUMENTS WITH THE LOS ANGELES COUNTY RECORDER**

WHEREAS, the Planning Commission of the City of La Cañada Flintridge adopted Resolution 10-64 approving the development of the Sprouts Farmers Market Project on November 9, 2010; and

WHEREAS, the City Council of the City of La Cañada Flintridge adopted Ordinance No. 390 further approving the development of the Sprouts Farmers Market Project on December 20, 2010; and

WHEREAS, the conditions of approval and Ordinance No. 390 required the dedication of various easements for (i) bus shelter on Foothill Boulevard, (ii) street lights in the public alley; and (iii) street easement for the widening of Beulah Drive; and

WHEREAS, the City Council of the City of La Cañada Flintridge desires to facilitate the construction of the Sprouts Farmers Market Project; and

WHEREAS, the City Council of the City of La Cañada Flintridge desires to accept the various easement dedications free and clear of any easements; 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 Certificates of Acceptance for the various easement dedications for the Sprouts Farmers Market Project and authorize staff to file the easement documents with the County Recorder.

PASSED, APPROVED and ADOPTED this 17<sup>th</sup> Day of January, 2012.

  
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David A. Spence, Mayor

ATTEST:

  
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Yvette Hall, City Clerk

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

I, Yvette Hall, City Clerk of the City of La Cañada Flintridge, California, do hereby certify that the foregoing Resolution No. 12-03 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 17th day of January, 2012, by the following vote:

AYES: COUNCILMEMBERS: Davitt, Olhasso, Voss, Del Guercio and Spence.  
NOES: COUNCILMEMBERS: None.  
ABSENT: COUNCILMEMBERS: None.  
ABSTAIN: COUNCILMEMBERS: None.

Dated: January 18, 2012

  
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Yvette Hall, City Clerk