

**CITY OF LA CAÑADA FLINTRIDGE**

**RESOLUTION NO. 12-41**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE DIRECTING STAFF TO ENTER INTO A MILLS ACT CONTRACT FOR 582 MEADOW GROVE PLACE**

**WHEREAS**, the Mills Act is a State law enacted in 1972 that encourages the preservation and maintenance of historic structures; and

**WHEREAS**, the Mills Act permits cities to enter into agreements with owners of qualified historic structures to preserve and maintain their properties, in exchange for the County Assessor assessing their property at a lower rate by utilizing a formula established by the State of California; and

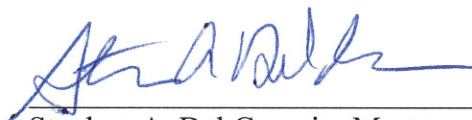
**WHEREAS**, on February 21, 2012 the City Council approved Ordinance No. 406 pertaining to the enactment of Mills Act contracts providing property tax relief for the preservation of historic properties; and

**WHEREAS**, the Planning Commission on October 23, 2012 recommended that the City Council approve a Mills Act Contract for 582 Meadow Grove Place; and

**WHEREAS**, the City Council finds that all the facts contained in the staff report dated November 19, 2012 regarding the Mills Act Contract fee are true and correct, and the City Council adopts said staff report as its own findings of fact; and

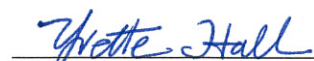
**NOW, THEREFORE, BE IT RESOLVED**, that the City Council does hereby directs staff to prepare a Mills Act Contract for 582 Meadow Grove Place;

PASSED, APPROVED AND ADOPTED this the 19<sup>th</sup> day of November, 2012.



Stephen A. Del Guercio, Mayor

ATTEST:

  
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. 12-41 was duly adopted by the City Council of the City of La Cañada Flintridge at a Regular Meeting held on the 19th day of November, 2012, by the following vote:

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

Dated: November 20, 2012

  
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Yvette Hall, City Clerk