COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

JAMES A. NOYES, Director

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IN REPLY PLEASE REFER TO FILE: LD-1

July 24, 2003

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

COMPLETION AND TRANSFER OF DRAINAGE FACILITIES
PRIVATE DRAIN NO. 1605
CITY OF AGOURA HILLS
SUPERVISORIAL DISTRICT 3
3 VOTES

IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:

1. Find that this transfer is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).

2. Approve and accept the transfer and conveyance to the Los Angeles County Flood Control District (LACFCD), from the City of Agoura Hills, Private Drain (PD) No. 1605, as depicted on District Drawing Nos. 421F31.1-.2, on file with Public Works, subject to conditions and provisions contained in the enclosed City's Resolution.

3. Accept the completed construction work on PD No. 1605.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

These actions provide for the transfer and acceptance of drainage facilities known as PD No. 1605 into the County flood control system for operation and maintenance. The transfer and continued maintenance of PD No. 1605 by the LACFCD provides for public health and safety to residents and visitors to the area.

Implementation of Strategic Plan Goals

The transfer of PD No. 1605 is consistent with the County Strategic Plan Goal of Service Excellence since the regularly scheduled maintenance of our flood control facilities is needed to provide flood protection that improves the quality of life to residents in the area.

FISCAL IMPACT/FINANCING

No negative fiscal impact. Maintenance for PD No. 1605 will be funded with Flood Control District funds. There will be no increase in net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

PD No. 1605 was constructed to the satisfaction of the Director of Public Works. The Director of Public Works, as Chief Engineer of the LACFCD, reviewed and approved the facilities for transfer. The City of Agoura Hills adopted a Resolution requesting the LACFCD to accept the transfer and conveyance of PD No. 1605. Under the provisions of Section 13-3/4 of the Los Angeles County Flood Control Act, these facilities may be transferred to the LACFCD.

ENVIRONMENTAL DOCUMENTATION

This transfer is categorically exempt from the provisions of CEQA, as specified in Class 1(u) of the revised Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, Synopsis 57, and Section 15301 of the CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

No adverse impact.

CONCLUSION

We are enclosing a certified copy of the City's Resolution for your files. At such time as this recommendation is adopted, please return a copy of this letter to Public Works, Land Development Division.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

AI:po
P: LDPUB\SUBDIVSN\MGMT\BOARD\PD1605

Enc.

cc: Chief Administrative Office
County Counsel

RECORDING REQUESTED BY
COUNTY OF LOS ANGELES

WHEN RECORDED MAIL TO
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Space Above This Line for Recorder's Use

RESOLUTION 93-777

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT ON BEHALF OF SAID DISTRICT A TRANSFER AND CONVEYANCE OF STORM DRAIN IMPROVEMENTS KNOWN AS PRIVATE DRAIN NO. 1605, IN THE CITY OF AGOURA HILLS FOR FUTURE OPERATION, MAINTENANCE, REPAIR AND IMPROVEMENT AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF.

WHEREAS, there have been dedicated to, or the City has otherwise acquired, the storm drain improvements and drainage system known as Private Drain No. 1605, described in Exhibit A attached hereto;

WHEREAS, the City is authorized and empowered to transfer and convey to the Los Angeles County Flood Control District any storm drain improvements and drainage systems for future operation, maintenance, repair and improvement;

WHEREAS, the City and the Los Angeles County Flood Control District entered into an agreement dated December 27, 1983, and recorded April 17, 1984, as Document No. 84-462954, of the Official Records in the office of the County Recorder for the County of Los Angeles, whereby the City made certain warranties about its future transfers and conveyances of Flood Control facilities to the District; and

WHEREAS, the best public interest will be served by transfer and conveyance of the storm drain improvements and drainage system described in Exhibit A attached hereto from the City to the Los Angeles County Flood Control District for future operation, maintenance, repair and improvement.

NOW, THEREFORE, BE IT RESOLVED that the City does hereby request the Los Angeles County Flood Control District to accept the transfer and conveyance of the storm drain improvements and drainage system described in said Exhibit A.

BE IT FURTHER RESOLVED that, subject to the acceptance thereof of the Board of Supervisors of the Los Angeles County Flood Control District, the City Engineer is directed and ordered to prepare all necessary instruments and documents, including deed, to effectuate said transfer and conveyance, and that the Mayor is authorized and instructed to execute said deed and other instruments and documents. District shall have no obligation or responsibility to maintain said storm drain, improvements and drainage until all rights-of-way for said drain now vested in the City and all other necessary rights-of-way, therefore, have been conveyed to and accepted by District.

Reference is hereby made to District Drawing Nos. 421-F 31.1 and 421-F 31.2, the plans and profile of said storm drain improvements and drainage system on file in the office of the City Engineer and on file in the office of the Chief Engineer of said District for further data as to the exact location, extent and description of said storm drain improvements and drainage system.

BE IT FURTHER RESOLVED that the transfer and conveyance hereby requested are subject to each of the warranties described in the agreement between the City and the District dated December 27, 1983, and recorded April 17, 1984, as Document No. 84-462954, of the Official Records in the office of the County Recorder for the County of Los Angeles. Such warranties by the City are incorporated here by this reference.

The City Clerk shall certify to the adoption of this Resolution.

Adopted and approved this 10th day of March, 1993, by the following vote to wit:

AYES:	(3)	Kurtz, Yacovone, McBane
NOES:	(0)	None
ABSTAIN:	(0)	None
ABSENT:	(2)	Pavley, Rishoff

Ed Kurtz

Mayor Ed Kurtz, Mayor

ATTEST:

Patricia Manning

City Clerk Patricia Manning

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

On this 10th day of March, in the year 1993, before me,

Patricia Manning, personally appeared Ed Kurtz,
personally known to me (or proved to me on the basis of satisfactory evidence)
to be the person who executed this instrument as Mayor
(here insert title of the officer)

_____ of City of Agoura Hills.
(name of public corporation,
agency, or political subdivision)

_____ executed it.

Witness my hand and official seal.

_____
(Signature of Officer)
City Clerk

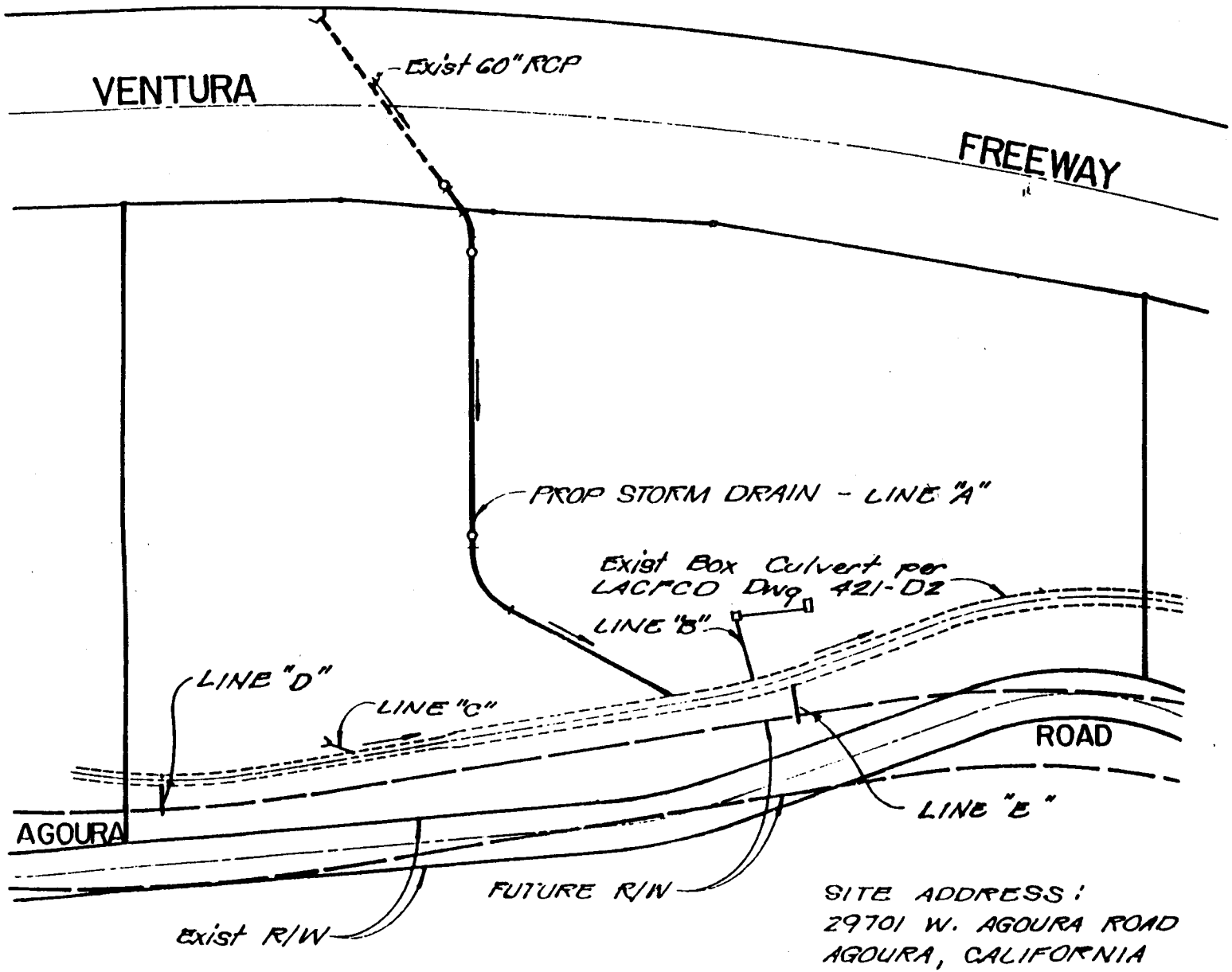
EXHIBIT "A"

PRIVATE DRAIN NO. 1605

Private Drain No. 1605, 60-inch reinforced concrete pipe (RCP and appurtenant structures shown in an easement as part of a development project at 29701 Agoura Road in the City of Agoura Hills.

Beginning at an existing 20-foot by 11-foot R.C. box culvert per Los Angeles County Flood Control District drawing No. 421-D21, which parallels Agoura Road; thence continuing westerly and northerly in an easement terminating at the end of an existing 60-inch RCP culvert which crosses the Ventura Freeway, containing approximately 775-feet of 60-inch RCP.

Lines B, C, D, and E are catch basins and connector pipes and are part of said Private Drain No. 1605.

CITY OF AGOURA HILLS

PRIVATE DRAIN NO. 1605