COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE REFER TO FILE: LD-1

February 10, 2005

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:

QUITCLAIM OF STORM DRAIN EASEMENT
PARCEL MAP NO. 14415
PRIVATE DRAIN NO. 2340 - PARCEL 2EX
VICINITY OF SANTA CLARITA
SUPERVISORIAL DISTRICT 5
3 VOTES

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

1. Find this Quitclaim of Easement to be categorically exempt from the provisions of the California Environmental Quality Act.

2. Declare the Los Angeles County Flood Control District's (LACFCD) easement in Exhibit A as an excess easement.

3. Authorize the quitclaim of easement to the underlying fee owner, Old Road Venture, LLC.

4. Instruct the Chair to execute the enclosed Quitclaim of Easement document and authorize delivery to the grantee.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The easement that was dedicated to the LACFCD as described in Exhibit A is no longer required. Revised plans for Private Drain No. 2340 have been reviewed and approved; therefore, the original easement is now in excess. This action will provide for the quitclaim of the excess easement back to the underlying property owners.

Implementation of Strategic Plan Goals

Not applicable.

FISCAL IMPACT/FINANCING

No negative fiscal impact. No increase in net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Revised plans for Private Drain No. 2340 were reviewed and approved by Public Works. The Quitclaim of Easement document has been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This Quitclaim of Easement is categorically exempt, as specified in Class 12 of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, Synopsis 57, and Section 15312 of the California Environmental Quality Act Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

No adverse impact.

CONCLUSION

Please return one copy of the adopted letter, with the original and one copy of the Quitclaim of Easement document properly executed and acknowledged, to Public Works, Land Development Division, for further processing. Retain one copy of the executed Quitclaim of Easement for your files.

Respectfully submitted,

DONALD L. WOLFE
Acting Director of Public Works

ED:plg
P:\ldpub\SUBPCHECK\Board\QTC2340 Parcel 2EX.doc

Enc.

cc: Chief Administrative Office
County Counsel

ORIGINAL

RECORDING REQUESTED BY
AND MAIL TO:

Old Road Venture, LLC
4675 MacArthur Court, Suite 430
Newport Beach, CA 92660

Space Above This Line Reserved for Recorder's Use

Document transfer tax is $_____
( ) computed on full value of property conveyed, or
( ) computed on full value less value of liens and encumbrances remaining at time of sale

LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND COUNTY OF LOS ANGELES
By_____

Assessor's Identification Number:
2826-005-036 (Portion)

QUITCLAIM OF EASEMENT

For a valuable consideration, receipt of which is hereby acknowledged, the LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, a body corporate and politic, does hereby remise, release, and forever quitclaim to OLD ROAD VENTURE, LLC, a Delaware limited liability company, all its right, title, and interest in and to that certain easement for covered storm drain and appurtenant structures and ingress and egress purposes as shown on and dedicated on the map of Parcel Map 14415, filed November 27, 1991, in Book 248, pages 51 to 54, inclusive, of Parcel Maps, in the office of the Recorder of the County of Los Angeles, insofar and only insofar as said easement exists on the real property in the City of Santa Clarita, County of Los Angeles, State of California, described in Exhibit "A" attached hereto and by this reference made a part hereof.

Dated _____

LOS ANGELES COUNTY FLOOD CONTROL DISTRICT,
a body corporate and politic

By _____
Chair, Board of Supervisors of the
Los Angeles County Flood Control District

(LACFCD-SEAL)

ATTEST:
VIOLET VARONA-LUKENS, Executive Officer
of the Board of Supervisors
of the County of Los Angeles

By _____
Deputy

File with: **TRANSFER DRAINS**
PRIVATE DRAIN NO. 2340 2EX
I.M. 264-097
S.D. 5 LDOCPREP

NOTE: Acknowledgment form on reverse side

OG:psr\P9:\CONF\qce PD 2340 2EX

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

On January 6, 1987, the Board of Supervisors for the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts adopted a resolution pursuant to Section 25103 of the Government Code which authorized the use of facsimile signatures of the Chair of the Board on all papers, documents, or instruments requiring his/her signature.

The undersigned hereby certifies that on this _____ day of _____, 20____, the facsimile signature of _____, Chair of the Board of Supervisors of the LOS ANGELES COUNTY FLOOD CONTROL DISTRICT was affixed hereto as the official execution of this document. The undersigned further certifies that on this date a copy of the document was delivered to the Chair of the Board of Supervisors of the LOS ANGELES COUNTY FLOOD CONTROL DISTRICT.

In witness whereof, I have also hereunto set my hand and affixed my official seal the day and year above written.

VIOLET VARONA-LUKENS, Executive Officer
of the Board of Supervisors
of the County of Los Angeles

By_____
Deputy

(LACFCD-SEAL)

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.,
County Counsel

By_____
Deputy

APPROVED as to title and execution,

_____, 20_____.
DEPARTMENT OF PUBLIC WORKS
Mapping & Property Management Division

Supervising Title Examiner

By_____

P:Conf:ACKS:flodfax.2.doc

EXHIBIT A

File with: TRANSFER DRAINS
PRIVATE DRAIN NO. 2340 2EX
A.P.N. 2826-005-036(portion)
T.G. 4459(J-7) & 4460(A-7)
I.M. 264-097
FIFTH DISTRICT

DESCRIPTION

PARCEL NO. 2EX (Quitclaim of easement):

That portion of Parcel 3 of Parcel Map No. 14415, as shown on map filed in Book 248, pages 51 through 54 inclusive, of Parcel Maps, in the office of the Recorder of the County of Los Angeles, designated as "(B) VARIABLE WIDTH EASEMENT TO THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR COVERED STORM DRAIN AND APPURTENANT STRUCTURES AND INGRESS AND EGRESS PURPOSES." on said map, the southerly line of said portion being coincident with the northerly side line The Old Road, 140 feet wide, as shown on said map.

MT:mt\pd2340