COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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IN REPLY PLEASE REFER TO FILE: LD-1

May 13, 2004

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. 2225
PARCEL MAP NO. 18681
CITY OF SANTA CLARITA
SUPERVISORIAL DISTRICT 5
3 VOTES

Dear Supervisors:

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 Santa Clarita, Private Drain (PD) No. 2225, as depicted on District Drawing Nos. 339-F36.1-.16, 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. 2225.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These actions provide for the transfer and acceptance of drainage facilities known as PD No. 2225, constructed as part of Parcel Map No. 18681, into the County flood control system for operation and maintenance. The transfer and continued maintenance of PD No. 2225 by the LACFCD provides for public health and safety to residents within Parcel Map No. 18681 and visitors to the area.

Implementation of Strategic Plan Goals

The transfer of PD No. 2225 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. 2225 will be funded with Flood Control District funds. There will be no increase in net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

PD No. 2225 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 Santa Clarita adopted a Resolution requesting the LACFCD to accept the transfer and conveyance of PD No. 2225. 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:plg
P: LDPUB\SUBDIVSN\MGMT\BOARD\PD2225

Enc.

cc: Chief Administrative Office
County Counsel

RESOLUTION NO. 04-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, 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 THE TRANSFER AND CONVEYANCE OF THE STORM DRAIN IMPROVEMENTS KNOWN AS PRIVATE DRAIN NO. 2225 IN THE CITY OF SANTA CLARITA FOR FUTURE OPERATION, MAINTENANCE, REPAIR, AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF

WHEREAS, there has been dedicated to, or the City of Santa Clarita (City) is otherwise in the process of acquiring the storm drain improvements and drainage system known as Private Drain (PD) No. 2225, depicted on Los Angeles County Flood Control District's (LACFCD) Drawing Nos. 339-F36.1 through 339-F36-16, on file with the Director of Los Angeles County's Department of Public Works; and

WHEREAS, the City is authorized and empowered to transfer and convey to LACFCD any storm drain improvements and drainage systems for future operation, maintenance, repair, and improvement; and

WHEREAS, the City and LACFCD entered into an agreement dated August 8, 1991, and recorded August 22, 1991, as Document No. 91-1322501, 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 LACFCD; and

WHEREAS, the best public interest will be served by transfer and conveyance of said storm drain improvements and drainage system from the City to LACFCD for future operation, maintenance, repair, and improvement.

NOW, THEREFORE, BE IT RESOLVED that upon acquisition by the City, that the City of Santa Clarita does hereby request LACFCD to accept the transfer and conveyance of the storm drain improvements and drainage system depicted on LACFCD's Drawing Nos. 339-F36.1 through 339-F36-16, on file with the Director of Los Angeles County's Department of Public Works.

BE IT FURTHER RESOLVED that, subject to the acceptance thereof by the Board of Supervisors of LACFCD, the City Engineer is directed and ordered to prepare all necessary instruments and documents to effectuate said transfer and conveyance, and that the Mayor, or City Manager, or their designee is authorized and instructed to execute said instruments and documents. The LACFCD 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 have been conveyed to and accepted by LACFCD.

Reference is hereby made to LACFCD Drawing Nos. 339-F36.1 through 339-F36-16, 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 LACFCD 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 LACFCD dated August 8, 1991, and recorded August 22, 1991, as Document No. 91-1322501 of the Official Records in the Office of the County Recorder for the County of Los Angeles. Such warranties by the City are incorporated herein by this reference.

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

PASSED, APPROVED AND ADOPTED this 27th day of April, 2004.

MAYOR

ATTEST:

CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Sharon L. Dawson, CMC, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 27th day of April, 2004, by the following vote:

AYES: COUNCILMEMBERS: Weste, Ferry, McLean, Smyth, Kellar

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

CERTIFICATION OF
CITY COUNCIL RESOLUTION

I, Sharon L. Dawson, City Clerk of the City of Santa Clarita, do hereby certify that this is a true and correct copy of the original Resolution No. 04-43, adopted by the City Council of the City of Santa Clarita, California on April 27, 2004, which is now on file in my office.

Witness my hand and seal of the City of Santa Clarita, California, this 5th day of MAY, 2004.

Sharon L. Dawson, CMC
City Clerk

By _____
Susan Coffman
Deputy City Clerk