COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"Enriching Lives"

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IN REPLY PLEASE REFER TO FILE: LD-1

January 8, 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
MISCELLANEOUS TRANSFER DRAIN NO. 1095
TRACT NOS. 41361 AND 44257
CITY OF SAN DIMAS
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 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 San Dimas, Miscellaneous Transfer Drain (MTD) No. 1095, as depicted on District Drawing Nos. 18-F369.1-.3, on file with Public Works, subject to conditions and provisions contained in the enclosed City's Resolution.

3. Accept the completed construction work on MTD No. 1095.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These actions provide for the transfer and acceptance of drainage facilities known as MTD No. 1095, constructed as part of Tract Nos. 41361 and 44257, into the County flood control system for operation and maintenance. The transfer and continued maintenance of MTD No. 1095 by the LACFCD provides for public health and safety to residents within Tract Nos. 41361 and 44257 and visitors to the area.

Implementation of Strategic Plan Goals

The transfer of MTD No. 1095 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 MTD No. 1095 will be funded with Flood Control District funds. There will be no increase in net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

MTD No. 1095 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 San Dimas adopted a Resolution requesting the LACFCD to accept the transfer and conveyance of MTD No. 1095. 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\MTD1095

Enc.

cc: Chief Administrative Office
County Counsel

RESOLUTION NO. 03-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, 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 MISCELLANEOUS TRANSFER DRAIN NO. 1095 IN THE CITY OF SAN DIMAS 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 Miscellaneous Transfer Drain (M.T.D.) No. 1095, depicted on Los Angeles County Flood Control District Drawing Nos. 18-F369.1 thru 13-F369.3 on file with the Director of Los Angeles County Department of Public Works; and

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; and

WHEREAS, the City and the Los Angeles County Flood Control District entered into an agreement dated November 24, 1992, and recorded December 22, 1992, as Document Number 92-2403425, 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 the transfer and conveyance of the storm drain improvements and drainage system 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 depicted on Los Angeles County Flood Control District Drawing Nos. 18-F369.1 thru 13-F369.3 on file with the Director of Los Angeles County department of Public Works.

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.

PASSED, APPROVED, AND ADOPTED THIS 14TH day of October, 2003.

MAYOR OF THE CITY OF SAN DIMAS

ATTEST:

City Clerk

I HEREBY CERTIFY that the above and foregoing Resolution No. 03-59 was adopted at a regular meeting of the City Council of the City of San Dimas held on the 14th day of October, 2003, by the affirmative vote of at least four-fifths of the City Council, to wit:

Ayes:	Councilmembers Bertone, Ebiner, McHenry, Templeman, Morris
Noes:	None
Absent:	None
Abstain:	None

City Clerk of the City of San Dimas

City Seal