RESOLUTION NO. 14-0031

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, ACCEPTING A REAL PROPERTY DEDICATION FOR STREET PURPOSES AND A SIDEWALK EASEMENT DEDICATION AT 2301 N. AVIATION BOULEVARD AND FINDING THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

THE MANHATTAN BEACH CITY COUNCIL DOES HEREBY FIND, RESOLVE AND DETERMINE AS FOLLOWS:

<u>SECTION 1</u>. The City of Manhattan Beach ("City") has undertaken a street and traffic signal improvement project to construct dual left turn lanes on Aviation Boulevard at Marine Avenue in the City. In connection with the traffic signal improvement project, the City requires an easement for street and roadway purposes ("Street Easement") and an easement for sidewalk purposes ("Sidewalk Easement") on, in and to a portion of the property commonly known as 2301 N. Aviation Boulevard in the City of Manhattan Beach ("Property"). The Property is owned by Chevron U.S.A. Inc., a Pennsylvania Corporation ("Owner").

<u>SECTION 2</u>. By grant deed dated December 15, 2011, Owner granted to the City the Street Easement described on Exhibit A to such grant deed. A true and correct copy of the grant deed, including Exhibit A thereto, is attached hereto as Attachment A and is hereby incorporated by this reference.

SECTION 3. By grant deed dated December 15, 2011, Owner granted to the City the sidewalk easement described on Exhibits A and B to such grant deed. A true and correct copy of the grant deed is attached hereto as Attachment B. Attachment B, including Exhibits A and B thereto, are hereby incorporated by this reference.

<u>SECTION 4</u>. The City Council has reviewed this project, consisting of the acceptance of the Street Easement and Sidewalk Easement, and based upon the whole record before it, in the exercise of its independent judgment and analysis, finds that City staff has correctly concluded that it can be seen with certainty that there is no possibility that this project may have a significant effect on the environment, because acceptance of the dedication will not in and of itself cause any change in the environment, and therefore no further action is required under CEQA. The custodian of records for all materials that constitute the record of proceeding upon which this decision is based is the City Clerk. Those documents are available for public review in the City Clerk's office located at 1400 Highland Avenue, Manhattan Beach, California, 90266.

<u>SECTION 5</u>. The City Council hereby accepts and consents to the conveyance of the Street Easement and Sidewalk Easement to the City for public purposes.

<u>SECTION 6</u>. The City Council hereby duly authorizes the City Manager to accept the above-referenced grant deeds and easements and to record said easements on behalf of the City by executing the forms which are attached hereto as Attachments C and D and incorporated herein by this reference.

<u>SECTION 7</u>. The City Clerk shall certify to the adoption of this Resolution and thenceforth and thereafter the same shall be in full force and effect.

PASSED, APPROVED, and ADOPTED this 5th day of May, 2015.

Ayes:	
Noes:	
Absent:	
Abstain:	
	AMY THOMAS HOWORTH
	Mayor, City of Manhattan Beach, California
ATTEST:	
LIZA TAMURA	
City Clerk	

ATTACHMENT A

GRANT DEED

Dated December 15, 2011

and

EXHIBIT A TO GRANT DEED

ATTACHMENT B

GRANT DEED

Dated December 15, 2011

and

EXHIBIT A and B TO GRANT DEED

ATTACHMENT C

CERTIFICATION

This is to certify that the interest in real property conveyed by this deed or grant dated <u>December 15, 2011</u> from <u>Chevron U.S.A, a Pennsylvania Corporation</u> to the City of Manhattan Beach, a municipal corporation, is hereby accepted by the undersigned agent on behalf of the City of Manhattan Beach pursuant to authority conferred by Resolution No. <u>14-0031</u> of the City Council of the City of Manhattan Beach, adopted on May 5, 2015, and the grantee consents to the recordation thereof by its duly authorized agent.

Dated:	By:			
	_	Title		

ATTACHMENT D

CERTIFICATION

This is to certify that the interest in real property conveyed by this deed or grant dated <u>December 15, 2011</u> from <u>Chevron U.S.A, a Pennsylvania Corporation</u> to the City of Manhattan Beach, a municipal corporation, is hereby accepted by the undersigned agent on behalf of the City of Manhattan Beach pursuant to authority conferred by Resolution No. <u>14-0031</u> of the City Council of the City of Manhattan Beach, adopted on May 5, 2015, and the grantee consents to the recordation thereof by its duly authorized agent.

Dated:	By:		
	·		
		 Title	