RECORDING REQUESTED BY CITY OF MANHATTAN BEACH

WHEN RECORDED MAIL TO:

CITY CLERK CITY OF MANHATTAN BEACH 1400 HIGHLAND AVENUE MANHATTAN BEACH, CA. 90266

(SPACE ABOVE THIS LINE FOR RECORDER'S USE)

GRANT OF EASEMENT

(SIDEWALK EASEMENT)

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, CHEVRON U.S.A. INC., a Pennsylvania Corporation, hereby grants to the CITY OF MANHATTAN BEACH, a Municipal Corporation, an Easement for Sidewalk Purposes, over and across only, that certain land legally described on Exhibit "A" and as shown on Exhibit "B", both of which are attached hereto and by reference made a part hereof.

Petroleum hydrocarbon contamination from Chevron U.S.A. Inc.'s or its dealer's historical service station operations may extend in soil or groundwater on or below this Sidewalk Easement. Solely as between Chevron U.S.A. Inc. and the City of Manhattan Beach, Chevron accepts responsibility for such historical contamination and no provision of this offer shall suggest that the City accepts any such responsibility or that Chevron would seek to impose any such responsibility on the City.

DATED: 12/15, 2011

CHEVRON U.S.A INC. A Pennsylvania Corporation

Bv:

RICHARD COYD PASSISTANT STEROTARY

ACKNOWLEDGMENT

State of California County ofOrange			
on <u>December 15, 201</u> before me, <u>Donna Ev He, notwy Public</u> (insert name and title of the officer) personally appeared <u>Richard A. Loy d</u> who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in			
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.			
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.			
WITNESS my hand and official seal. Donna ERTLE Commission # 1918035 Notary Public - California			
Signature Dana Extly (Seal) Orange County My Comm. Expires Dec 20, 2014			

CHEVRON U.S.A. INC. CERTIFICATE OF ASSISTANT SECRETARY

I, Michael W. Woody, Assistant Secretary of CHEVRON U.S.A. INC., a corporation organized under the laws of the Commonwealth of Pennsylvania, United States of America (the "Corporation"), DO HEREBY CERTIFY that the following is a full, true and correct copy of certain resolutions adopted by unanimous written consent of Directors of said Corporation, dated July 24, 1992, as the same appear of record in the minute book of the Corporation:

"RESOLVED: That any officer of this Corporation or any division thereof be, and each of them is hereby, empowered in such capacity to execute for and on behalf of this Corporation (without the necessity of affixing the corporate seal) all papers requiring execution in the name of this Corporation, except no authority is conferred by this resolution for execution of any of the following:

- leases or deeds to others covering oil, gas or other hydrocarbon or non-hydrocarbon minerals underlying fee lands of this Corporation where either book value or sale price exceeds \$25 million or the acreage exceeds 6,400 acres;
- deeds or conveyances to others covering fee lands of this Corporation, other than rights of way and similar easements, where either book value or sale price exceeds \$25 million;
- documents, instruments or promissory notes in support of any borrowings; provided, however, that promissory notes and other documents given as consideration for the acquisition of real or personal property shall not be deemed to constitute a borrowing;
- 4. documents or agreements establishing bank accounts in the name of this Corporation, or withdrawing of funds or closing of any bank accounts of this Corporation, and be it further

<u>RESOLVED</u>: That each party empowered by this resolution is authorized to affix the seal of this Corporation to such papers as require a seal and to acknowledge and deliver any such papers as fully as if special authority were granted in each particular instance; and be it further

RESOLVED: That any officer of this Corporation or of any division thereof be and each of them is hereby empowered on behalf of this Corporation to appoint any person or persons whom they or any one of them may deem proper as Agents or Attorneys-in-Fact of this Corporation usually for a term of one year but in no instance to exceed a term of five years with such powers said persons or any of them may lawfully do by virtue of the authority herein granted to them; and be it further

<u>RESOLVED</u>: That the resolutions of similar import adopted by this Board of Directors on July 31, 1991, hereby are rescinded."

I FURTHER CERTIFY that the aforesaid resolutions are still in full force and effect and have not been amended or rescinded.

Chevron U.S.A. Inc. Certificate of Assistant Secretary Page 2

I FURTHER CERTIFY that Richard Loyd has been duly elected, has been duly qualified, and this day is an Assistant Secretary of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of March, 2011.

Michael W. Woody

Assistant Secretary

EXHIBIT "A" SIDEWALK EASEMENT

LEGAL DESCRIPTION

PARCEL "A"

THAT PORTION OF PARCEL 3 IN THE CITY OF MANHATTAN BEACH, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS SHOWN ON A RECORD OF SURVEY FILED IN BOOK 83, PAGES 53 AND 54 OF RECORDS OF SURVEY, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE WESTERLY LINE OF SAID PARCEL 3 WITH A LINE THAT IS PARALLEL WITH AND DISTANT NORTHERLY 56.00 FEET, MEASURED AT RIGHT ANGLES, FROM THE CENTERLINE OF MARINE AVENUE AS SHOWN ON SAID RECORD OF SURVEY:

THENCE SOUTH 89°58'08" EAST ALONG SAID PARALLEL LINE A DISTANCE OF 4.00 FEET TO THE **TRUE POINT OF BEGINNING**:

THENCE LEAVING SAID PARALLEL LINE NORTH 63°27'58" EAST A DISTANCE OF 4.47 FEET;

THENCE SOUTH 89°58'08" EAST PARALLEL WITH SAID CENTERLINE OF MARINE AVENUE, A DISTANCE OF 26.67 FEET;

THENCE SOUTH 63°24'14" EAST A DISTANCE OF 4.47 FEET TO A POINT IN SAID PARALLEL LINE:

THENCE NORTH 89°58'08" WEST ALONG SAID PARALLEL LINE A DISTANCE OF 34.67 FEET TO THE **TRUE POINT OF BEGINNING**.

ALL AS SHOWN ON EXHIBIT "B" ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF.

CONTAINING AN AREA OF 61 SQUARE FEET, MORE OR LESS.

PARCEL "B"

THAT PORTION OF PARCEL 3 IN THE CITY OF MANHATTAN BEACH, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS SHOWN ON A RECORD OF SURVEY FILED IN BOOK 83, PAGES 53 AND 54 OF RECORDS OF SURVEY, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE WESTERLY LINE OF SAID PARCEL 3 WITH A LINE THAT IS PARALLEL WITH AND DISTANT NORTHERLY 56.00 FEET, MEASURED AT RIGHT ANGLES, FROM THE CENTERLINE OF MARINE AVENUE AS SHOWN ON SAID RECORD OF SURVEY;

THENCE SOUTH 89°58'08" EAST ALONG SAID PARALLEL LINE A DISTANCE OF 184.25 FEET TO THE **TRUE POINT OF BEGINNING** OF PARCEL "B", SAID POINT BEING THE BEGINNING OF A CURVE CONCAVE NORTHWESTERLY AND HAVING A RADIUS OF 21.00 FEET, SAID CURVE BEING TANGENT AT ITS NORTHERLY TERMINUS TO A LINE THAT IS

PARALLEL WITH AND DISTANT WESTERLY 44.00 FEET, MEASURED AT RIGHT ANGLES, FROM THE CENTERLINE OF AVIATION BOULEVARD AS SHOWN ON SAID RECORD OF SURVEY;

THENCE EASTERLY, NORTHEASTERLY, AND NORTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 90°04'58", A DISTANCE OF 33.02 FEET TO A POINT IN LAST SAID PARALLEL LINE;

THENCE NORTH 00°03'06" WEST ALONG LAST SAID PARALLEL LINE, A DISTANCE OF 3.28 FEET;

THENCE SOUTH 47°08'19" WEST A DISTANCE OF 12.57 FEET;

THENCE SOUTH 36°49'42" WEST A DISTANCE OF 19.67 FEET TO THE **TRUE POINT OF BEGINNING**.

ALL AS SHOWN ON EXHIBIT "B" ATTACHED HERETO AND BU REFERENCE MADE A PART HEREOF.

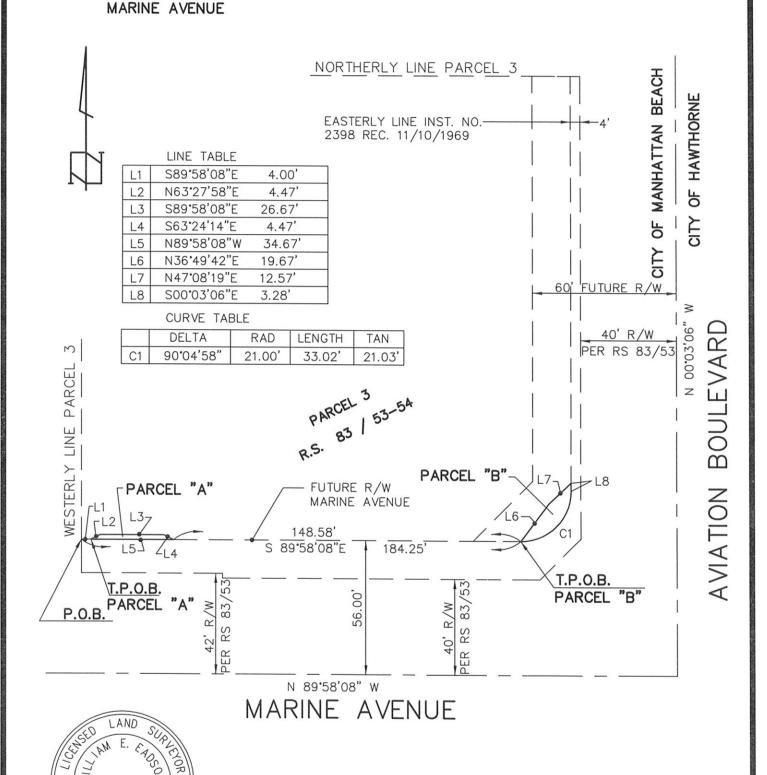
AND

No. 6154 Exp:3.3/./

CONTAINING AN AREA OF 183 SQUARE FEET, MORE OR LESS.

WILLIAM E EADSON, P.L.S. 6154

EXHIBIT 'B' SIDEWALK EASEMENT



WILLIAM E. EADSON, L.S. 6154

SIDEWALK EASEMENT		
SCALE:	1" = 40'	DATED: AUGUST 22, 2011
BY:	EADSON	JOB NO.: 10-1268