

## RESOLUTION NO. 23-0012

### A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL ACCEPTING AGREEMENT OF EASEMENT DEDICATION AND COVENANTS AND TEMPORARY CONSTRUCTION EASEMENT DEED FOR PROPERTY AT 1100 N. SEPULVEDA BOULEVARD FOR THE MANHATTAN BEACH BOULEVARD AND SEPULVEDA BOULEVARD INTERSECTION IMPROVEMENT PROJECT

THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City of Manhattan Beach ("City") has undertaken an intersection improvement project ("Project") at Manhattan Beach Boulevard and Sepulveda Boulevard. In connection with this Project, the City requires below easements, in and to portion of the property commonly known as 1100 N. Sepulveda Boulevard, owned by Stuart H. Sackley, Co-Trustee of The Sackley Family Trust dated March 31, 2004 ("Sackley Owner"), in the City of Manhattan Beach:

1. Agreement Containing Irrevocable Offer of Dedication and Covenants Concerning Real Property for 1100 N. Sepulveda Boulevard made by Stuart H. Sackley, Co-Trustee of The Sackley Family Trust dated March 31, 2004. [See Attachment A]
2. Temporary Construction Easement Deed for 1100 N. Sepulveda Boulevard made by Stuart H. Sackley, Co-Trustee of The Sackley Family Trust dated March 31, 2004. [See Attachment B]

SECTION 2. Sackley Owner authorized and approved the City to execute Agreements that grant certain property rights to the City, true and correct copies of the Sackley Owner Agreement Containing Irrevocable Offer of Dedication and Covenants, and Temporary Construction Easement Deed are attached hereto as Attachments A & B and are hereby incorporated by this reference.

SECTION 3. The City Council hereby accepts and consents to the Sackley Owner conveyances of the above referenced Irrevocable Offer of Dedication and Covenants, and Temporary Construction Easement rights to the City for public purposes.

SECTION 4. The City Council hereby authorizes the City Manager to cause the City to accept the Sackley Owner conveyances of the above referenced Irrevocable Offers of Dedication and Covenants, and Temporary Construction Easement rights on behalf of the City and to record said grant of rights to the City by executing Sackley Owner Agreement Containing Irrevocable Offer of Dedication and Covenants, and Temporary Construction Easement Deed with the Owner (See Attachments A & B) and any other forms necessary to

effectuate the acceptance and recordation of the Irrevocable Offer of Dedication and Covenants and Temporary Construction Easement rights.

SECTION 5. The City Clerk shall certify to the passage and adoption of this resolution.

ADOPTED on January 17, 2023.

AYES:

NOES:

ABSENT:

ABSTAIN:

---

STEVE NAPOLITANO  
Mayor

ATTEST:

---

LIZA TAMURA  
City Clerk

ATTACHMENT A

AGREEMENT CONTAINING IRREVOCABLE OFFER OF DEDICATION AND  
COVENANTS CONCERNING REAL PROPERTY FOR 1100 N. SEPULVEDA  
BOULEVARD MADE BY STUART H. SACKLEY, CO-TRUSTEE OF THE  
SACKLEY FAMILY TRUST DATED MARCH 31, 2004.

EXHIBIT A LEGAL DESCRIPTION,

AND

EXHIBIT B PLAT

CERTIFICATE OF ACCEPTANCE

Irrevocable Offer Of Dedication And Covenants Concerning Real Property For  
1100 N. Sepulveda Boulevard

This is to certify that the interest in real property conveyed by the deed or grant dated September 22, 2022 from Stuart H. Sackley, Co-Trustee of The Sackley Family Trust dated March 31, 2004, is hereby accepted by the undersigned agent on behalf of the City of Manhattan Beach pursuant to authority conferred by Resolution No. 23-0010 of the City Council of the City of Manhattan Beach, adopted on January 17, 2023, and the grantee consents to the recordation thereof by it duly authorized agent.

Dated: \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_

Title

ATTACHMENT B

TEMPORARY CONSTRUCTION EASEMENT DEED FOR 1100 N. SEPULVEDA  
BOULEVARD MADE BY STUART H. SACKLEY, CO-TRUSTEE OF THE  
SACKLEY FAMILY TRUST DATED MARCH 31, 2004.

EXHIBIT A LEGAL DESCRIPTION,

AND

EXHIBIT B PLAT

CERTIFICATE OF ACCEPTANCE

Temporary Construction Easement Deed For 1100 N. Sepulveda Boulevard

This is to certify that the interest in real property conveyed by the deed or grant dated September 22, 2022 from Stuart H. Sackley, Co-Trustee of The Sackley Family Trust dated March 31, 2004, is hereby accepted by the undersigned agent on behalf of the City of Manhattan Beach pursuant to authority conferred by Resolution No. 23-0010 of the City Council of the City of Manhattan Beach, adopted on January 17, 2023, and the grantee consents to the recordation thereof by it duly authorized agent.

Dated: \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_  
Title