

WHEREAS, the Los Angeles Department of Water and Power (LADWP) has an existing 15-foot wide recorded easement for ingress and egress over property known as unimproved property located west of Lone Hill Avenue bounded by the 210 Freeway, San Dimas Wash, and the parcel owned by Metro Gold Line Foothill Extension Construction Authority in the City of Glendora (Easement); and

WHEREAS, the previous owner of the property, Mark S. Lamoureux, and Brenda J. Lamoureux, Trustees of the Lamoureux Family Trust (Owner), had requested LADWP quitclaim the existing Easement; and

WHEREAS, LADWP's Power System has approved the quitclaim of its existing Easement in exchange for a 20-foot wide replacement easement; and

WHEREAS, the previous owner has paid the \$6,400 quitclaim processing fee and granted a 20-foot wide replacement easement to LADWP; and

WHEREAS, the previous owners sold their property to Glendora Lone Hill Self Storage, LLC;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and recommends that the Los Angeles City Council approve and authorize by ordinance the quitclaim of the Easement, in accordance with Section 675(d)(2) of the Los Angeles City Charter.

BE IT FURTHER RESOLVED that the President or Vice President, or the General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or the Acting Secretary of the Board are hereby authorized and directed to execute said Quitclaim Deed for and on behalf of LADWP.

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of the Resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held

DEC 14 2021



ACTING SECRETARY

APPROVED AS TO FORM AND LEGALITY
MICHAEL N. FEUER, CITY ATTORNEY

JUN 10 2021

BY

TIMOTHY J. CHUNG
DEPUTY CITY ATTORNEY