

**RESOLUTION R00- 58**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES  
ESTATES APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE  
LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT  
SPECIFIED GRANT PROGRAM FOR THE ACQUISITION OF THE  
PROPERTY LOCATED AT 300 PALOS VERDES DRIVE WEST**

WHEREAS, the people of the County of Los Angeles on November 3, 1992 and on November 5, 1996, enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the Proposition), which, among other uses, provides funds to public agencies and nonprofit organizations in the County for the purposes of acquiring and/or developing facilities and open space for public recreation; and

WHEREAS, the Proposition also created the Los Angeles Regional park and Open Space District (the District) to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing applications for grant funds under the Proposition; and

WHEREAS, the District's procedures require the Applicant to certify, by resolution, the approval for the application before submission of said application to the District; and

WHEREAS, the application form contains assurances that the application must comply with; and

WHEREAS, the Application certifies through this resolution; that the application is approved for submission to the District; and

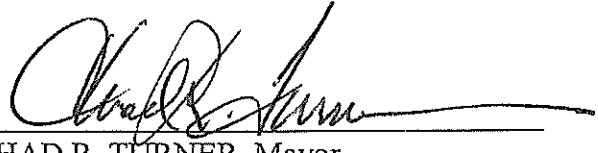
WHEREAS, the Applicant will enter into a Project Agreement with the District for the performance of the project as described in the application;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL HEREBY:

1. Approves the filing of an application with Los Angeles county Regional park and Open Space District for funds allocated under Section 3© of the Proposition for the above-named project; and
2. Certifies that said Applicant understands the assurances and certifications in the application form; and
3. Certifies that said Applicant understands its obligation to operate and maintain the property in perpetuity; and

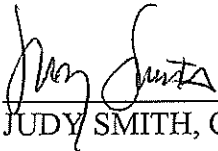
4. Certifies that said Applicant will sign and return within 30 days, both copies of the project agreement sent by the District for authorizing signature; and
5. Authorizes the City Manager, or designee, as agent of the City of Palos Verdes Estates to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests, and so forth, which may be necessary for the completion of the project as described in the application.
6. The City Clerk shall certify to the passage of this resolution.

PASSED, APPROVED, and ADOPTED this 14<sup>th</sup> day of November, 2000.



CHAD R. TURNER, Mayor

ATTEST:



JUDY SMITH, City Clerk

APPROVED AS TO FORM:



STEPHANIE R. SCHER, City Attorney

## GRANT APPLICATION FORM

This form and required attachments must be submitted for each project

<b>Project Name:</b> Acquisition of 300 Palos Verdes Drive West	<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;"><i>For District Use Only</i></div> <b>Grant Number:</b> <b>Program Manager:</b> Grant Amount Requested: <u>          \$500,000          </u> Proposition Section(s): <u>          3 (c)          </u> Total Project Cost: <u>          \$500,000          </u> Source(s) of other funds: _____ _____ _____ Project Address: <u>          300 Palos Verdes Drive West          </u>
<b>Project Applicant (Name of agency and mailing address):</b> City of Palos Verdes Estates 340 Palos Verdes Drive West Palos Verdes Estates, CA 90274	

**Grant Applicant's Representative Authorized in Resolution:**

James B. Hendrickson	City Manager	(310) 378-0383
Name	Title	Phone (inc. area code)

**Person with day-to-day responsibility for project (if different from authorized representative):**

Wendy Force	Engineer	(310) 378-0383
Name	Title	Phone (inc. area code)

**Brief Description of Project:**

Acquisition of vacant lot located at 300 Palos Verdes Drive West for the purpose of maintaining an open space use.

Document Submission Date (include enough time to complete the project and submit final documents):         June 2001        

<b>For Development Projects Land Tenure:</b> Project is _____ acres: _____ Acres owned by Applicant (fee simple) _____ Acres available under a _____ year lease _____ Acres other interest (explain): _____ _____ _____	<b>For Acquisition Projects:</b> Project land will be <u>  0.37  </u> acres: _____ Acquired in fee simple by Applicant _____ Acquired in other than fee simple (explain): _____ _____ _____
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I certify that the information contained in this project application form, including required attachments, is accurate and that I have read and understand the important information and assurances on the reverse side of this form:

Signature of Applicant's Authorized Representative as shown in resolution	Date
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**COST ESTIMATE  
ACQUISITION OF 300 PALOS VERDES DRIVE WEST**

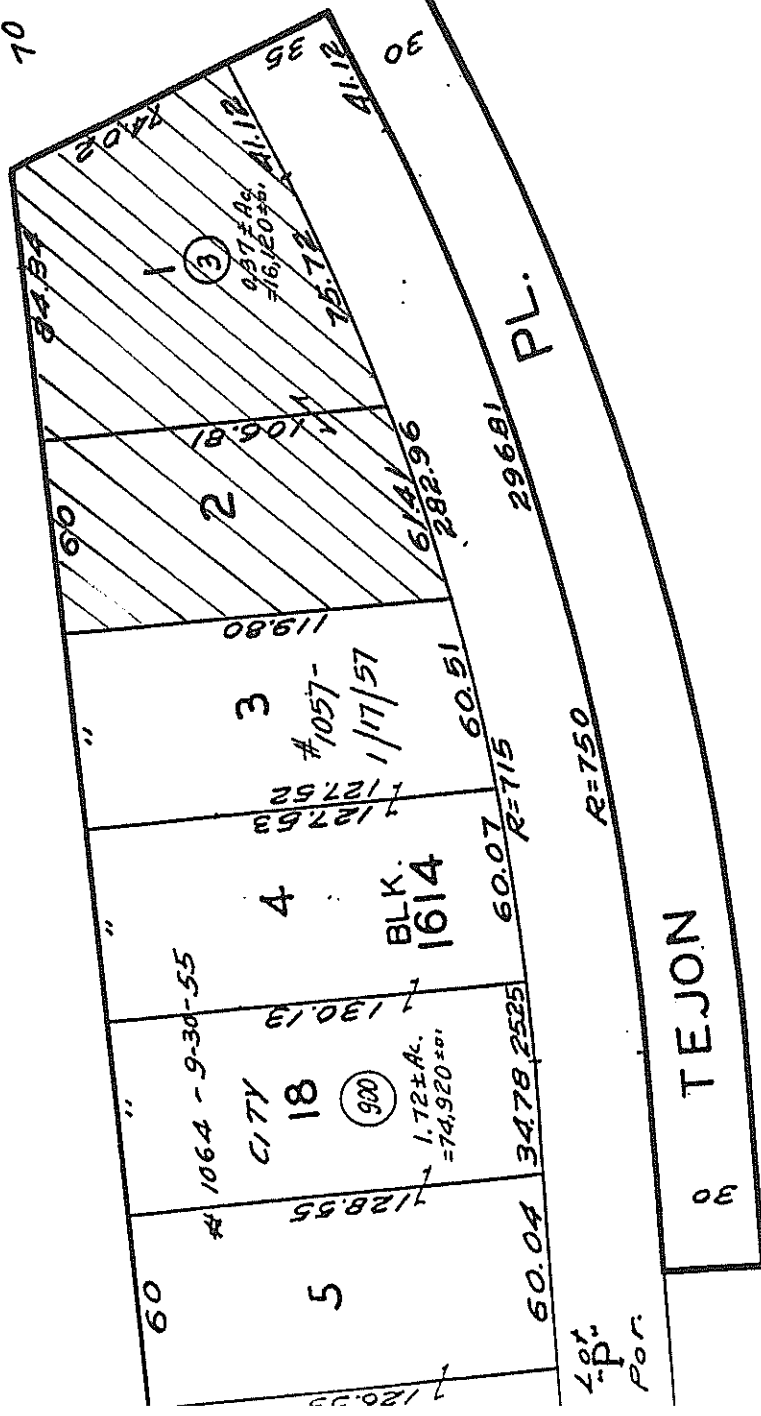
Project Costs:

	Grant	Other	Total
I. Acquisition	\$480,000	\$0	\$480,000
II. Administration	\$20,000	\$0	\$20,000
<b>TOTAL PROJECT COSTS</b>	<b>\$500,000</b>	<b>\$0</b>	<b>\$500,000</b>

WEST DRIVE

166

VIA CORTA



PARCEL # 7539-015-003

TRACT NO. 6885

M.B. 78-49-52

ACQUISITION MAP

**ACQUISITION SCHEDULE  
ACQUISITION OF 300 PALOS VERDES DRIVE WEST**

<u>Parcel No.</u>	<u>Condemnation or Negotiated</u>	<u>Parcel Size (in acres)</u>	<u>Est. Date of Acquisition</u>	<u>Est. Value of Land</u>	<u>Est. Value of Improvements</u>	<u>Relocation Costs</u>	<u>Total Estimated Costs</u>
7539-015-003	??	0.37	April 2001	\$500,000	\$0	\$0	\$500,000

Total Acres to be Acquired: 0.37      Anticipated Costs of Administering Relocation Program: \$0

**Total Costs      \$500,000**

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS:  
CITY OF PALOS VERDES ESTATES )

I, Robin Ford, Deputy City Clerk for the City of Palos Verdes Estate, California, do hereby certify that the foregoing Resolution **R00-58** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 14th day of November, 2000, by the following vote:

AYES: COUNCILMEMBERS: Turner, Flood, Humphrey,  
Mackebach, Thompson

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

  
\_\_\_\_\_  
Robin M. Ford, Deputy City Clerk