

**RESOLUTION R03-06
RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF PALOS VERDES ESTATES
APPROVING THE PLANS AND SPECIFICATIONS FOR THE LOS ANGELES
COUNTY DEPARTMENT OF PUBLIC WORKS' PALOS VERDES-WALTERIA
STORM DRAIN PROJECT**

WHEREAS, the City of Palos Verdes Estates desires to build a storm drain project in the Valmonte area without negatively impacting the drainage system in the City of Torrance; and

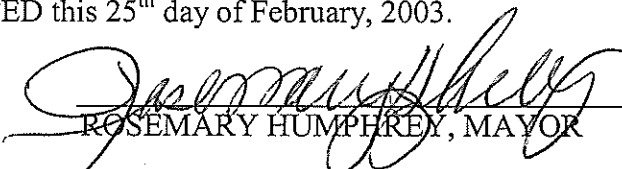
WHEREAS, the City of Palos Verdes Estates has been working cooperatively with the City of Torrance and the County of Los Angeles to develop a solution amenable to all of the agencies; and

WHEREAS, the County of Los Angeles Department of Public Works has designed a project that has the capacity to accept the storm drain flow from Palos Verdes Estates and transfer it to the WALTERIA Lake in Torrance;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Palos Verdes Estates:

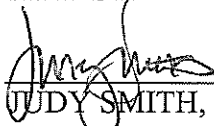
- Approves the Palos Verdes-Walteria Storm Drain Project in accordance with the plans and specifications that were reviewed on February 25, 2003;
- Authorizes the County of Los Angeles to proceed with construction of the project;
- Grants permission to occupy and use City streets and parkland to construct, operate, and maintain the project; and
- Concurs with the Negative Declaration prepared by the County and adopted by the Board of Supervisor's on November 12, 2002; and
- Will issue the required permit on a no fee basis; and
- Where legally possible and upon the request by the County, will grant, transfer, or assign all prior rights over utility companies when necessary to construct and complete this project. In addition, once installed, the County shall not be held responsible for the expense of relocation, alteration, and modification of this project necessitated by future street improvements, realignments, alterations, or reconstruction.

PASSED, APPROVED AND ADOPTED this 25th day of February, 2003.



ROSEMARY HUMPHREY, MAYOR

ATTEST:



JUDY SMITH, CITY CLERK

APPROVED AS TO FORM:



Stephanie R. Scher, CITY ATTORNEY

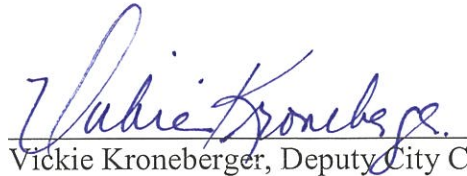
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Vickie Kroneberger, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R03-06** 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 25th day of February, 2003, by the following vote:

AYES: COUNCILMEMBERS: Humphrey, Mackenbach, Flood
Sherwood, and Turner

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


Vickie Kroneberger, Deputy City Clerk