

**RESOLUTION OF THE
LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
DECLARING CERTAIN REAL PROPERTY NECESSARY FOR PUBLIC PURPOSES
AND AUTHORIZING THE ACQUISITION THEREOF FOR
THE I-5 NORTH MANAGED LANES PROJECT
CPN 80856-1 (APN 2861-071-009) and CPN 81196-1 (APN 2861-071-008)**

THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY HEREBY FINDS, DETERMINES, AND RESOLVES AS FOLLOWS:

Section 1.

THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) is a public entity organized and existing pursuant to Chapter 2 of Division 12 of the California Public Utilities Code (commencing with Section 130050).

Section 2.

The property interest described hereinafter is to be taken for public use, namely, for the I-5 North Managed Lanes Project (Project) and for public transportation purposes and all uses necessary, incidental or convenient thereto, and for all public purposes pursuant to the authority conferred upon the Board to acquire property by eminent domain by California Public Utilities Code Sections 30000-33027, inclusive, and particularly Section 30503 and 30600, Sections 130000-132650, inclusive, and particularly Sections 130051.13 and 130220.5, Code of Civil Procedure Sections 1230.010-1273.050, inclusive, and particularly Sections 1240.510 and 1240.610, and Article I, Section 19 of the California Constitution.

Section 3.

The property interest consists of the acquisition of a temporary construction easement (TCE) as described more specifically in the legal descriptions (Exhibit A-1 and A-2) and depicted on the Plat Maps (Exhibit B-1 and Exhibit B-2), attached hereto (hereinafter, the "Property", incorporated herein by this reference).

Section 4.

- (a.) The acquisition of the above-described Property is necessary for the construction and maintenance of the Project;
- (b.) In conformity with the California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA), a Revalidation Form (2019) has been prepared in addition to the previously approved Final Environmental Impact Report/Finding of No Significant Impact. (2008)

Section 6.

Pursuant to Sections 1240.510 and 1240.610 of the Code of Civil Procedure, to the extent that the Property is already devoted to a public use, the use to which the Property is to be put is a more necessary public use than the use to which the Property is already devoted, or, in the alternative, is a compatible public use which will not unreasonably interfere with or impair the continuance of the public use to which the Property is already devoted.

Section 7.

The notice of intention to adopt this resolution was given by first class mail to each person whose Property is to be acquired by eminent domain in accordance with Section 1245.235 of the Code of Civil Procedure and a hearing was conducted by the Board on the matters contained herein.

Section 8.

Legal Counsel is hereby authorized and directed to take all steps necessary to commence legal proceedings, in a court of competent jurisdiction, to acquire the Property described above by eminent domain. Counsel is also authorized and directed to seek and obtain an Order for Prejudgment Possession of the Property in accordance with the provisions of the eminent domain law and is directed that the total sum of probable just compensation be deposited with the State Treasurer or the Clerk of the Superior Court. Counsel may enter into stipulated Orders for Prejudgment Possession and/or Possession and Use Agreements, where such agreements constitute the functional equivalent of an Order for Prejudgment Possession. Counsel is further authorized to correct any errors or to make or agree to any non-material changes to the legal description of the real property that are deemed necessary for the conduct of the condemnation action or other proceedings or transactions required to acquire the Property.

Counsel is further authorized to compromise and settle, subject to approval by the Board when required, such eminent domain proceedings, if such settlement can be reached, and in that event, to take all necessary action to complete the acquisition, including stipulations as to judgment and other matters, and causing all payments to be made. Counsel is further authorized to associate with, at its election, a private law firm for the preparation and prosecution of said proceedings.

I, MICHELE JACKSON, Secretary of the Los Angeles County Metropolitan Transportation Authority, do hereby certify that the foregoing Resolution was duly and regularly adopted by a vote of two-thirds of all the members of the Board of the Metropolitan Transportation Authority at a meeting held on the 25th day of July, 2019.

MICHELE JACKSON,
LACMTA Board Secretary

Date: _____

ATTACHMENTS

- 1 - Legal Description (Exhibit "A-1" & "A-2")
- 2 - Plat Map (Exhibit "B-1" and "B-2")

EXHIBIT "A-1"
LEGAL DESCRIPTION

80856-1 - (VARIABLE WIDTH TEMPORARY CONSTRUCTION EASEMENT)

THAT PORTION OF PARCEL 3 OF PARCEL MAP NO. 1119, IN THE CITY OF SANTA CLARITA, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, PER MAP FILED IN BOOK 22, PAGE 78, OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST SOUTHERLY CORNER OF SAID PARCEL 3;

THENCE ALONG THE GENERALLY EASTERLY RIGHT-OF-WAY LINE OF THE GOLDEN STATE FREEWAY (I-5) PER RECORD OF SURVEY FILED IN BOOK 281, PAGES 1 THROUGH 13, OF RECORDS OF SURVEYS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, NORTH 23°10'00" WEST, 68.18 FEET TO THE **TRUE POINT OF BEGINNING**.

THENCE LEAVING SAID GENERALLY EASTERLY RIGHT-OF-WAY LINE PER RECORD OF SURVEY AND ALONG THE GENERALLY EASTERLY RIGHT-OF-WAY LINE OF THE GOLDEN STATE FREEWAY (I-5) PER GRANT DEED RECORDED FEBRUARY 22, 2016 AS INSTRUMENT NO. 20160188012, OF OFFICIAL RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, NORTH 20°07'56" WEST, 342.10 FEET;

THENCE CONTINUING ALONG SAID GENERALLY EASTERLY RIGHT-OF-WAY LINE PER GRANT DEED NORTH 18°16'51" WEST 221.78 FEET TO THE NORTHEASTERLY LINE OF SAID PARCEL 3;

THENCE LEAVING SAID GENERALLY EASTERLY RIGHT-OF-WAY LINE PER GRANT DEED AND SAID NORTHEASTERLY LINE, NORTH 89°26'38" EAST 5.25 FEET;

THENCE LEAVING SAID NORTHEASTERLY LINE SOUTH 18°16'51" EAST, 220.10 FEET;

THENCE SOUTH 20°07'56" EAST 91.00 FEET;

THENCE NORTH 71°41'57" EAST 5.00 FEET;

THENCE SOUTH 20°07'56" EAST, 25.01 FEET;

THENCE SOUTH 71°41'57" WEST 5.00 FEET;

THENCE SOUTH 20°07'56" EAST 226.00 FEET;

THENCE SOUTH 69°52'04" WEST 5.00 FEET TO THE **TRUE POINT OF BEGINNING**.

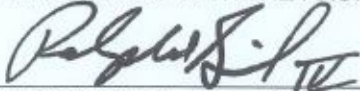
THE ABOVE DESCRIBED PARCEL CONTAINS A GRID AREA OF 2,940 SQUARE FEET OR 0.067 ACRES, MORE OR LESS.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE CALIFORNIA COORDINATE SYSTEM (CCS83), ZONE V, NAD 83, EPOCH 1991.35, ALL DISTANCES

SHOWN ARE GRID DISTANCES. DIVIDE THE GRID DISTANCES SHOWN BY 0.99989387 TO OBTAIN GROUND DISTANCES.

ALL AS MORE PARTICULARLY SHOWN ON EXHIBIT "B", ATTACHED HERETO AND MADE A PART HEREOF.

THIS DOCUMENT HAS BEEN PREPARED BY ME, OR UNDER MY DIRECTION, IN CONFORMANCE WITH THE PROFESSIONAL LAND SURVEYOR'S ACT.



RALPH W. GUIDA, IV, P.L.S. 7076

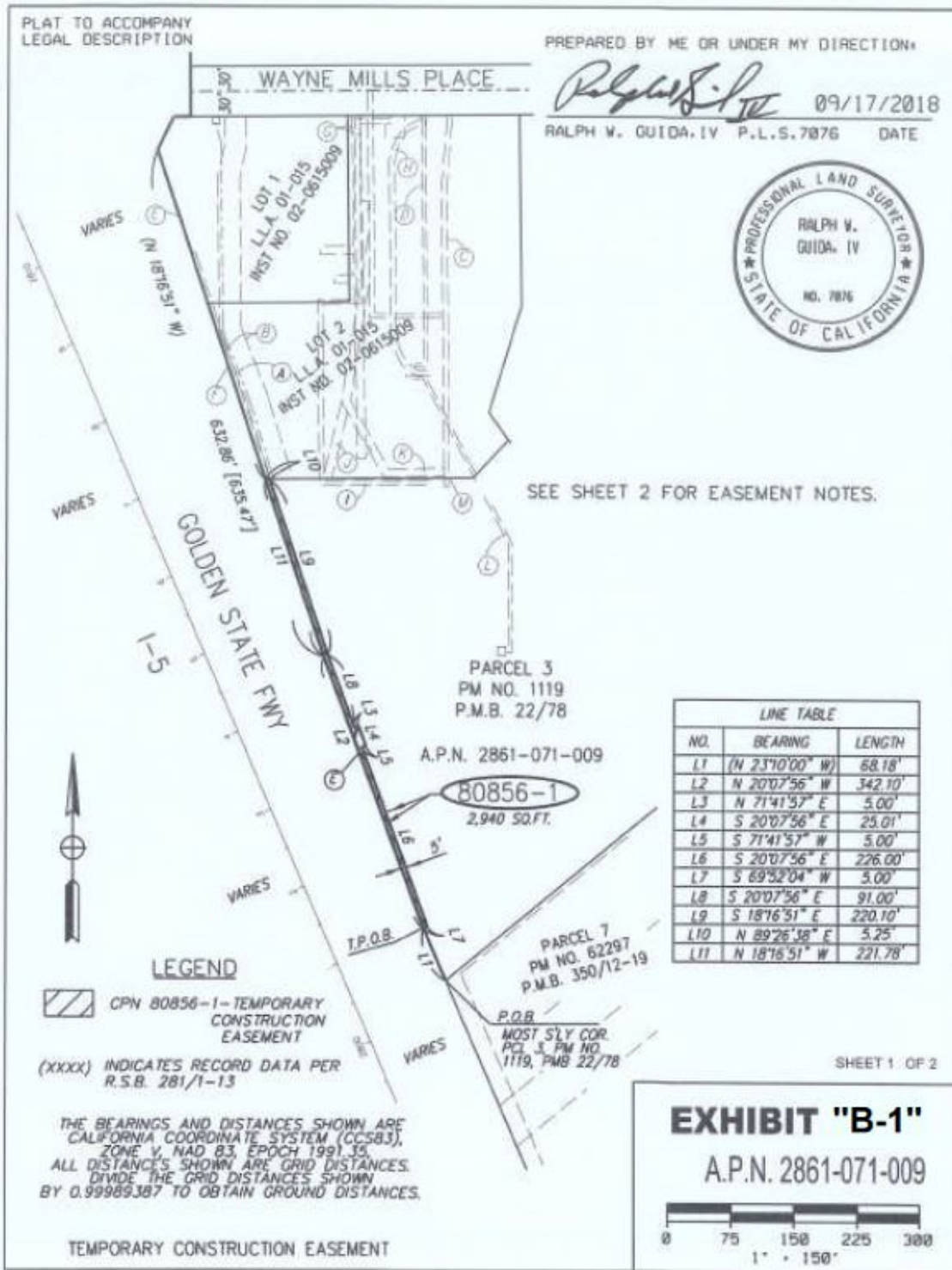
09/24/18

DATE



EXHIBIT "B-1"

Plat Map of the Required Parcel – Temporary Construction Easement



PLAT TO ACCOMPANY
LEGAL DESCRIPTION

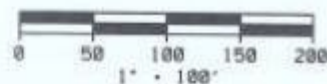
EASEMENT NOTES:

- (A) 2.00' EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR UTILITY PURPOSES PER DEED RECORDED 4/1/2001 AS INST. NO. 02-766071, O.R.
- (B) 26.00' WIDE EASEMENT FOR ACCESS PURPOSES PER DEED RECORDED 4/1/2002 AS INST. NO. 02-766070, O.R.
- (C) 5.00' WIDE EASEMENT TO THE COUNTY OF LOS ANGELES FOR SEWER LINE PURPOSES PER DEED RECORDED 12/4/69 AS INST. NO. 69-27545, O.R.
- (D) 4.00' EASEMENT TO SOUTHERN CALIFORNIA EASEMENT FOR UTILITY PURPOSES PER DEED RECORDED 9/20/65 IN BOOK D35054, PAGE 474, O.R.
- (E) E'LY LINE INST. NO. 20160188012, O.R.
- (F) E'LY LINE INST. NO. 20160188013, O.R.
- (G) 10' EASEMENT TO VALENCIA WATER COMPANY FOR WATERLINE PURPOSES PER DEED RECORDED 4/17/2002 AS INST. NO. 02-0896277, O.R.
- (H) 6' EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR UNDERGROUND ELECTRICAL SUPPLY SYSTEMS PER DOCUMENT RECORDED 9/21/76 AS INST. #2798, O.R.
- (I) 6' EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR UNDERGROUND ELECTRICAL SUPPLY SYSTEMS PER DOCUMENT RECORDED 12/06/2001 AS INST. NO. 01-2323916, O.R.
- (J) 10' EASEMENT TO THE CITY OF SANTA CLARITA FOR SEWER LINE PURPOSES PER DOCUMENT RECORDED 6/13/2018 AS INST. NO. 20180588762.
- (K) 10' EASEMENT TO THE CITY OF SANTA CLARITA FOR SEWER LINE PURPOSES PER DOCUMENT RECORDED 2/11/2002 AS INST. NO. 2002-0324667.
- (L) 4' EASEMENT TO SOUTHERN CALIFORNIA TO UNDERGROUND ELECTRICAL SUPPLY SYSTEMS PER DOCUMENT RECORDED 1/8/70 IN BOOK D4602, PAGE 219, O.R. (PARTIAL Q.C. FOR THIS ESMT IS UNPLOTTABLE).
- (M) 6' EASEMENT TO COUNTY OF LOS ANGELES FOR SEWER LINE PURPOSES PER DOCUMENT RECORDED 12/04/69 AS INST. 2754, O.R. (THAT PORTION HAS BEEN VACATED PER DOCUMENT RECORDED 4/27/77 AS INST. NO. 77-430115, O.R.)

SHEET 2 OF 2

EXHIBIT "B-1"

A.P.N. 2861-071-009



TEMPORARY CONSTRUCTION EASEMENT

EXHIBIT "A-2"
LEGAL DESCRIPTION

81196-1 - (5.00 FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT)

THAT PORTION OF LOT 2 OF THAT CERTAIN CERTIFICATE OF COMPLIANCE NO. LLA 01-015, IN THE CITY OF SANTA CLARITA, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, RECORDED MARCH 14, 2002 AS INSTRUMENT NO. 02-615009 OF OFFICIAL RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST SOUTHERLY CORNER OF PARCEL 3 OF PARCEL MAP NO. 1119, AS PER MAP FILED IN BOOK 22 PAGE 78 OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID LOS ANGELES COUNTY;

THENCE ALONG THE GENERALLY EASTERLY RIGHT-OF-WAY LINE OF THE GOLDEN STATE FREEWAY (I-5) PER RECORD OF SURVEY FILED IN BOOK 281, PAGES 1 THROUGH 13, OF RECORDS OF SURVEYS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, NORTH 23°10'00" WEST, 68.18 FEET;

THENCE LEAVING SAID GENERALLY EASTERLY RIGHT-OF-WAY LINE PER RECORD OF SURVEY AND ALONG THE GENERALLY EASTERLY RIGHT-OF-WAY LINE OF THE GOLDEN STATE FREEWAY (I-5) PER GRANT DEEDS RECORDED FEBRUARY 22, 2016 AS INSTRUMENT NO. 20160188012 AND 20160188013, BOTH OF OFFICIAL RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, NORTH 20°07'56" WEST, 342.10 FEET;

THENCE CONTINUING ALONG SAID GENERALLY EASTERLY RIGHT-OF-WAY LINE PER SAID GRANT DEEDS NORTH 18°16'51" WEST 221.78 FEET TO THE NORTHERLY LINE OF SAID PARCEL 3 AND THE TRUE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID GENERALLY EASTERLY RIGHT-OF-WAY LINE PER SAID GRANT DEEDS NORTH 18°16'51" WEST 219.60 FEET TO THE SOUTHERLY LINE OF LOT 1 OF SAID CERTIFICATE OF COMPLIANCE NO. LLA01-015;

THENCE LEAVING SAID GENERALLY EASTERLY RIGHT-OF-WAY LINE PER SAID GRANT DEED AND ALONG SAID SOUTHERLY LINE, NORTH 89°25'16" EAST 5.25 FEET;

THENCE LEAVING SAID SOUTHERLY LINE SOUTH 18°16'51" EAST 219.60 FEET SAID NORTHERLY LINE OF PARCEL 3;

THENCE ALONG SAID NORTHERLY LINE SOUTH 89°26'38" WEST 5.25 FEET;
TO THE TRUE POINT OF BEGINNING.

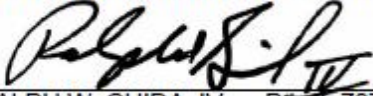
THE ABOVE DESCRIBED PARCEL CONTAINS A GRID AREA OF 1,098 SQUARE FEET OR 0.025 ACRES, MORE OR LESS.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE CALIFORNIA COORDINATE SYSTEM (CCS83), ZONE V, NAD 83, EPOCH 1991.35, ALL DISTANCES

SHOWN ARE GRID DISTANCES. DIVIDE THE GRID DISTANCES SHOWN BY 0.99989387 TO OBTAIN GROUND DISTANCES.

ALL AS MORE PARTICULARLY SHOWN ON EXHIBIT "B", ATTACHED HERETO AND MADE A PART HEREOF.

THIS DOCUMENT HAS BEEN PREPARED BY ME, OR UNDER MY DIRECTION, IN CONFORMANCE WITH THE PROFESSIONAL LAND SURVEYOR'S ACT.



RALPH W. GUIDA, IV, P.L.S. 7076

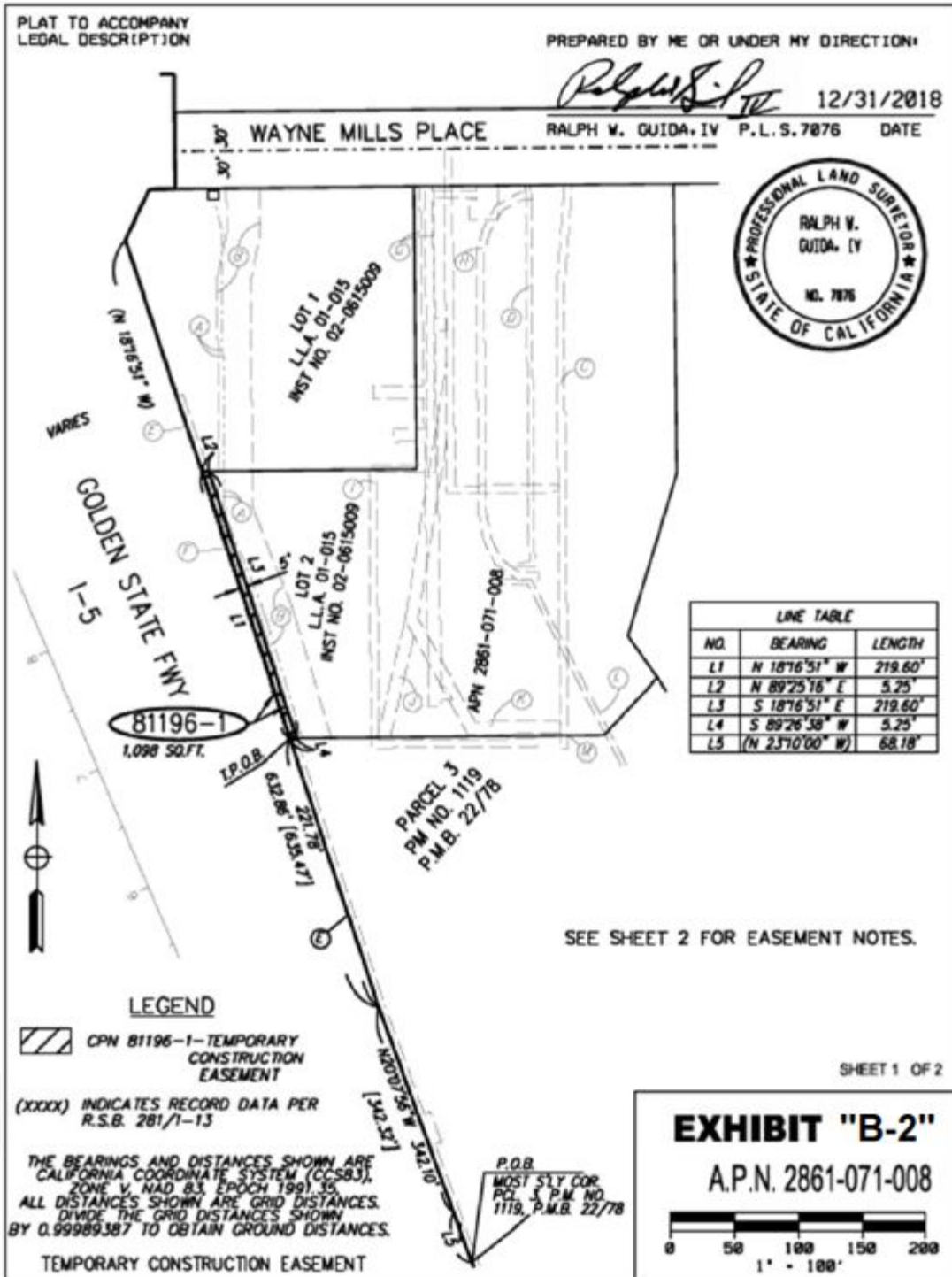
12/31/18

DATE



EXHIBIT "B-2"

Plat Map of the Required Parcel – Temporary Construction Easement



PLAT TO ACCOMPANY
LEGAL DESCRIPTION

EASEMENT NOTES:

- (A) 2.00' EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR UTILITY PURPOSES PER DEED RECORDED 4/1/2001 AS INST. NO. 02-766071, O.R.
- (B) 26.00 WIDE EASEMENT FOR ACCESS PURPOSES PER DEED RECORDED 4/1/2002 AS INST. NO. 02-766070, O.R.
- (C) 6.00' WIDE EASEMENT TO THE COUNTY OF LOS ANGELES FOR SEWER LINE PURPOSES PER DEED RECORDED 12/4/69 AS INST. NO. 69-27545, O.R.
- (D) 4.00' EASEMENT TO SOUTHERN CALIFORNIA EASEMENT FOR UTILITY PURPOSES PER DEED RECORDED 9/20/65 IN BOOK D35054, PAGE 474, O.R.
- (E) E'LY LINE INST. NO. 20160188012, O.R.
- (F) E'LY LINE INST. NO. 20160188013, O.R.
- (G) 10' EASEMENT TO VALENCIA WATER COMPANY FOR WATERLINE PURPOSES PER DEED RECORDED 4/17/2002 AS INST. NO. 02-0896277, O.R.
- (H) 6' EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR UNDERGROUND ELECTRICAL SUPPLY SYSTEMS PER DOCUMENT RECORDED 9/21/76 AS INST. #2798, O.R.
- (I) 6' EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR UNDERGROUND ELECTRICAL SUPPLY SYSTEMS PER DOCUMENT RECORDED 12/06/2001 AS INST. NO. 01-2323916, O.R.
- (J) 10' EASEMENT TO THE CITY OF SANTA CLARITA FOR SEWER LINE PURPOSES PER DOCUMENT RECORDED 6/13/2018 AS INST. NO. 20180588762.
- (K) 10' EASEMENT TO THE CITY OF SANTA CLARITA FOR SEWER LINE PURPOSES PER DOCUMENT RECORDED 2/11/2002 AS INST. NO. 2002-0324667.
- (L) 4' EASEMENT TO SOUTHERN CALIFORNIA TO UNDERGROUND ELECTRICAL SUPPLY SYSTEMS PER DOCUMENT RECORDED 1/8/70 IN BOOK D4602, PAGE 219, O.R. (PARTIAL O.C. FOR THIS ESMT IS UNPLOTTABLE).
- (M) 6' EASEMENT TO COUNTY OF LOS ANGELES FOR SEWER LINE PURPOSES PER DOCUMENT RECORDED 12/04/69 AS INST. 2754, O.R. (THAT PORTION HAS BEEN VACATED PER DOCUMENT RECORDED 4/27/77 AS INST. NO. 77-430115, O.R.)

SHEET 2 OF 2

EXHIBIT "B-2"

A.P.N. 2861-071-008



TEMPORARY CONSTRUCTION EASEMENT