A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH SETTING APART AND DEDICATING FOR PUBLIC STREET PURPOSES CITY-OWNED PROPERTY LOCATED AT 5400 LONG BEACH BOULEVARD IN THE CITY OF LONG BEACH, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

RESOLUTION NO. RES-11-0083

WHEREAS, the City of Long Beach is in the process of widening sidewalks and making various other improvements in the North Long Beach Project Area; and

WHEREAS, a parking lot was constructed at the northeast corner of Long Beach Boulevard and Market Street; and

WHEREAS, the sidewalk along the south or Market Street frontage was
only five feet (5') wide and was widened to ten feet (10') wide at the time that the parking
lot was improved; and

WHEREAS, the parking lot property located at 5400 Long Beach Boulevard
was transferred to the City of Long Beach; and

WHEREAS, in order to widen the sidewalk along Market Street, it is
appropriate at this time to declare this area as additional public street;

21 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
22 follows:

Section 1. That the real property hereinafter described is hereby set
apart and dedicated for public street purposes. Said real property is located in the City of
Long Beach, County of Los Angeles, State of California, as shown on the attached
Exhibit "A" and is more particularly described as follows:

That portion of Lots 7, 8 and 9 of Block B of Tract No: 6018, in the control
 City of Long Beach, County of Los Angeles, State of California, as per

OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 1

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map recorded in Book 64, Page 64 of Maps in the Office of the County Recorder of said County, described as follows:

The southerly 5.00 feet of said Lot 9, as measured at right angles from the southerly line of said Lot 9.

The City Clerk shall forward, without delay, certified copies of Section 2. this Resolution to the Board of Supervisors of the County of Los Angeles; the State Board of Equalization, Sacramento, California; and to the Recorder of said Los Angeles County for recordation.

Section 3. This resolution shall take effect immediately upon its adoption 9 by the City Council, and the City Clerk shall certify to the vote adopting this resolution. 10

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of August 2, 2011, by the following vote:

Councilmembers: Garcia, Lowenthal, DeLong, O'Donnell, Aves: Schipske, Andrews, Johnson, Neal. Noes: Councilmembers: None. Absent: Councilmembers: Gabelich.

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City Clerk

OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 12 13 14 15 16

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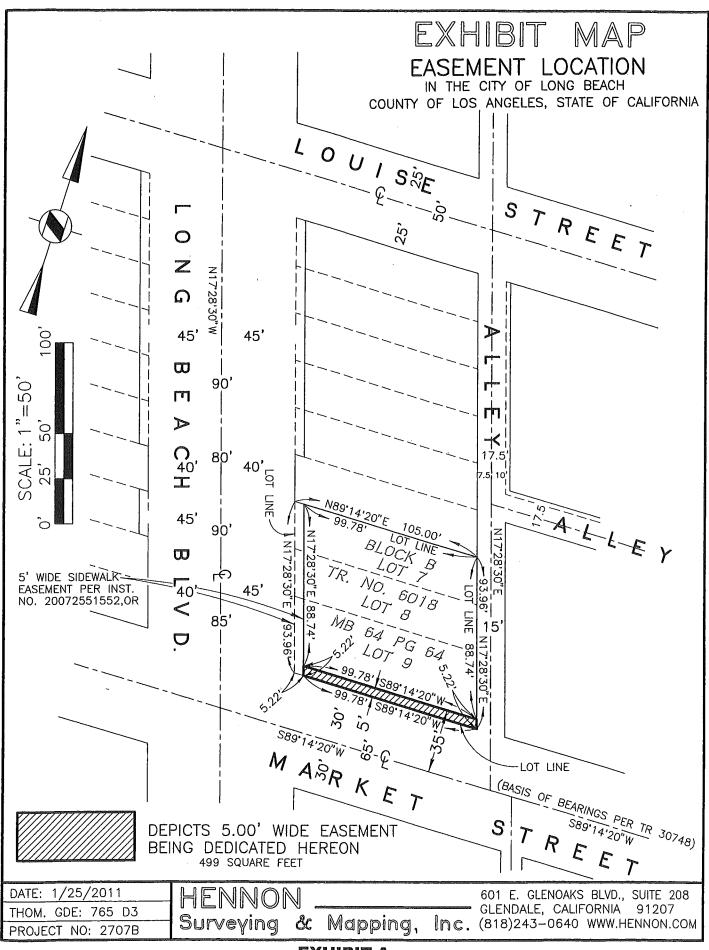
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**EXHIBIT A**