RESOLUTION NO. RES-05-0046

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333 West Ocean Boulevard Long Beach, California 90802-4664

A RESOLUTION ORDERING THE VACATION OF BOTH ABOVE-GROUND AND UNDERGROUND PORTIONS OF THE PROMENADE AND ALTA WAY ADJACENT TO 133 THE PROMENADE NORTH IN THE CITY OF LONG BEACH, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

PARCEL A: (AREA TO BE VACATED WITH UPPER VERTICAL LIMITS)

THOSE PORTIONS OF THE PROMENADE NORTH, 80 FEET WIDE (FORMERLY LOCUST AVENUE), IN THE CITY OF LONG BEACH, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AS SHOWN ON THE MAP OF THE TOWNSITE OF LONG BEACH, FILED IN BOOK 19, PAGES 91 THROUGH 96, INCLUSIVE OF MISCELLANEOUS RECORDS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 1, OF BLOCK 104

OF SAID MAP; THENCE ALONG THE EASTERLY PROLONGATION OF THE NORTHERLY LINE OF SAID LOT 1, NORTH 89°57'42" EAST, 20.00 FEET TO A LINE PARALLEL WITH AND DISTANT 20.00 FEET EASTERLY FROM THE EASTERLY LINE OF SAID BLOCK 104; THENCE LEAVING SAID EASTERLY PROLONGATION AND ALONG SAID PARALLEL LINE, SOUTH 00°00'18" EAST, 48.50 FEET; THENCE LEAVING SAID PARALLEL LINE, SOUTH 03°12'01" WEST, 71.54 FEET TO A LINE PARALLEL WITH AND DISTANT 16.00 FEET EASTERLY FROM THE EASTERLY LINE OF SAID BLOCK 104; THENCE ALONG SAID PARALLEL LINE, SOUTH 00°00'18" EAST, 240.07 FEET TO THE EASTERLY PROLONGATION OF THE SOUTHERLY LINE OF SAID BLOCK 104; THENCE LEAVING SAID PARALLEL LINE AND ALONG SAID EASTERLY PROLONGATION, SOUTH 89°57'37" WEST, 16.00 FEET TO THE SOUTHEAST CORNER OF SAID BLOCK 104; THENCE ALONG THE EASTERLY LINE OF SAID BLOCK 104, NORTH 00°00'18" WEST, 360.01 FEET TO THE POINT OF BEGINNING.

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ELEVATION OF SAID VACATION IS BASED ON THE NGVD 1929 DATUM, CITY OF LONG BEACH 1985 ADJUSTMENT. THE UPPER VERTICAL LIMIT OF SAID VACATION IS A VERTICAL ELEVATION OF 29.60 FEET.

THE ABOVE DESCRIBED PARCEL CONTAINS 0.14 HORIZONTAL ACRES, MORE OR LESS.

PARCEL B: (AREA TO BE VACATED WITH LOWER VERTICAL LIMITS)

THOSE PORTIONS OF THE PROMENADE NORTH, 80 FEET WIDE (FORMERLY LOCUST AVENUE), IN THE CITY OF LONG BEACH, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AS SHOWN ON THE MAP OF THE TOWNSITE OF LONG BEACH, FILED IN BOOK 19, PAGES 91 THROUGH 96, INCLUSIVE OF MISCELLANEOUS RECORDS, BFING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 1, OF BLOCK 104 OF SAID MAP; THENCE ALONG THE EASTERLY PROLONGATION OF THE NORTHERLY LINE OF SAID LOT 1, NORTH 89°57'42" EAST, 20.00 FEET TO A LINE PARALLEL WITH AND DISTANT 20.00 FEET EASTERLY FROM THE EASTERLY LINE OF SAID BLOCK 104; THENCE LEAVING SAID EASTERLY PROLONGATION AND ALONG SAID PARALLEL LINE, SOUTH 00°00'18"W, 48.50 FEET; THENCE LEAVING SAID PARALLEL LINE, SOUTH 03°12'01" EAST, 132.46 FEET TO THE BEGINNING OF A CURVE, CONCAVE NORTHWESTERLY, HAVING A RADIUS OF 12.00 FEET; THENCE SOUTHERLY AND WESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 89°43'16", AN ARC LENGTH OF 18.79 FEET TO THE EASTERLY LINE OF SAID BLOCK 104; THENCE ALONG SAID EASTERLY LINE, NORTH 00°00'18" WEST, 192.07 FEET TO THE POINT OF BEGINNING.

ELEVATION OF SAID VACATION IS BASED ON THE NGVD 1929 DATUM, CITY OF LONG BEACH 1985 ADJUSTMENT. THE LOWER VERTICAL LIMIT OF SAID VACATION IS A VERTICAL ELEVATION OF 28.85 FEET.

THE ABOVE DESCRIBED PARCEL CONTAINS 0.07 HORIZONTAL ACRES, MORE OR LESS

PARCEL C: (AREA OF ALTA WAY TO BE VACATED)

THAT PORTION OF THE ALLEY LYING WITHIN BLOCK 104, IN THE CITY OF LONG BEACH, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AS SHOWN ON THE MAP OF THE TOWNSITE OF LONG BEACH, FILED IN BOOK 19, PAGES 91 THROUGH 96, INCLUSIVE OF MISCELLANEOUS RECORDS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THAT PORTION OF THE ALLEY 10.00 FEET IN WIDTH, SHOWN AS ALTA WAY ON SAID MAP, LYING BETWEEN A LINE LYING 2.00 FEET EASTERLY, MEASURED AT RIGHT ANGLES AND PARALLEL WITH, THE SOUTHERLY PROLONGATION OF THE EASTERLY LINE OF THE ALLEY 16.00 FEET IN WIDTH SHOWN AS TRIBUNE COURT ON SAID MAP AND SAID EASTERLY LINE OF TRIBUNE COURT.

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THE ABOVE DESCRIBED PARCEL CONTAINS 20 HORIZONTAL SQUARE FEET, MORE OR LESS.

WHEREAS, the City Council did, at said time, fix Tuesday, the 5th day of July _____, 2005 at the hour of 5:00 __p_m., as the time at the City Council Chamber, Plaza Level of the City Hall, 333 West Ocean Boulevard, in the City of Long Beach, California, as the place for hearing for all persons interested in or objecting to the proposed vacation to appear and be heard; and

WHEREAS, notice of the resolution of the intention to vacate, stating the time and place of said hearing, were duly posted in the manner prescribed by law; and

WHEREAS, said hearing was called and held before the City Council at the time and place so fixed and evidence taken and received on the matter of said proposed vacation, and the City Council, upon said evidence, now make those findings of fact set forth in said Exhibit "B", attached hereto and by this reference made a part hereof;

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

Section 1. Pursuant to the foregoing resolution of intention, the proceedings had thereunder, the "VACATION AND DEDICATION EXHIBIT FOR THE PROMENADE NORTH" attached hereto as Exhibit "A", and the City Council Findings attached hereto as Exhibit "B", said City Council of the City of Long Beach hereby makes its resolution vacating and closing a portion of the drive hereinabove described.

Sec. 2. That this resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk is hereby instructed to certify to the adoption thereof, and to cause a certified copy to be recorded in the Office of the County Recorder of the County of Los Angeles, California.

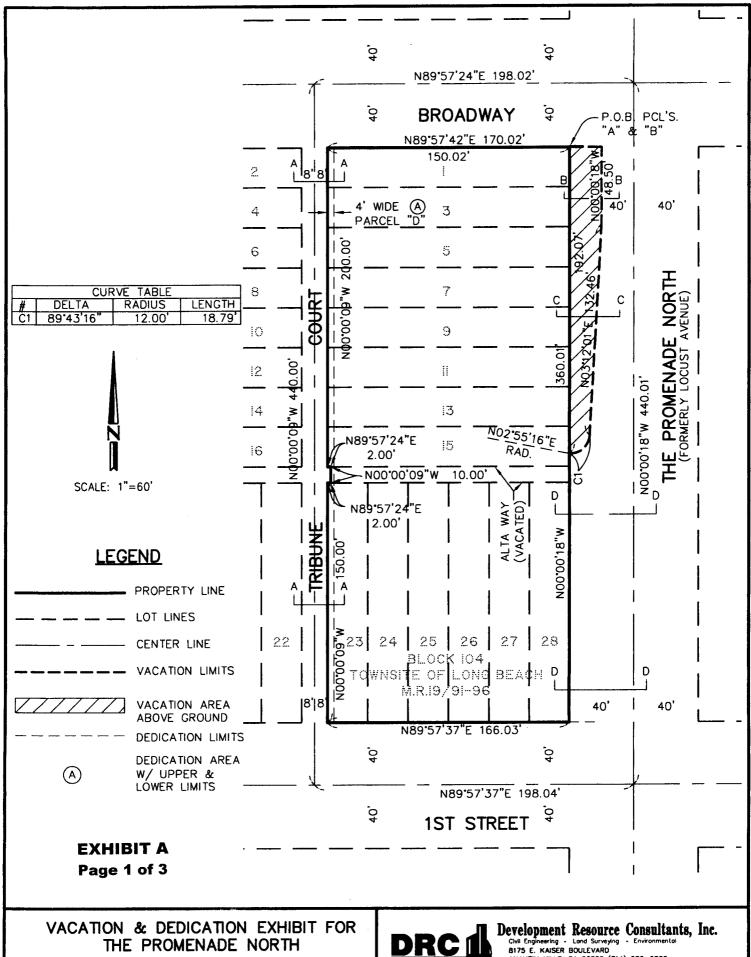
I hereby certify that the foregoing resolution was adopted by the City Council

of the City of Long Beach at its meeting of $\underline{\text{July 5}}$, 2005 by the following votes: Lowenthal, Baker, Colonna, Councilmembers: Ayes: O'Donnell, Richardson, Reyes Uranga, Gabelich, Lerch. None. Councilmembers: Noes: Absent: Councilmembers: Kell.

LPM:ET

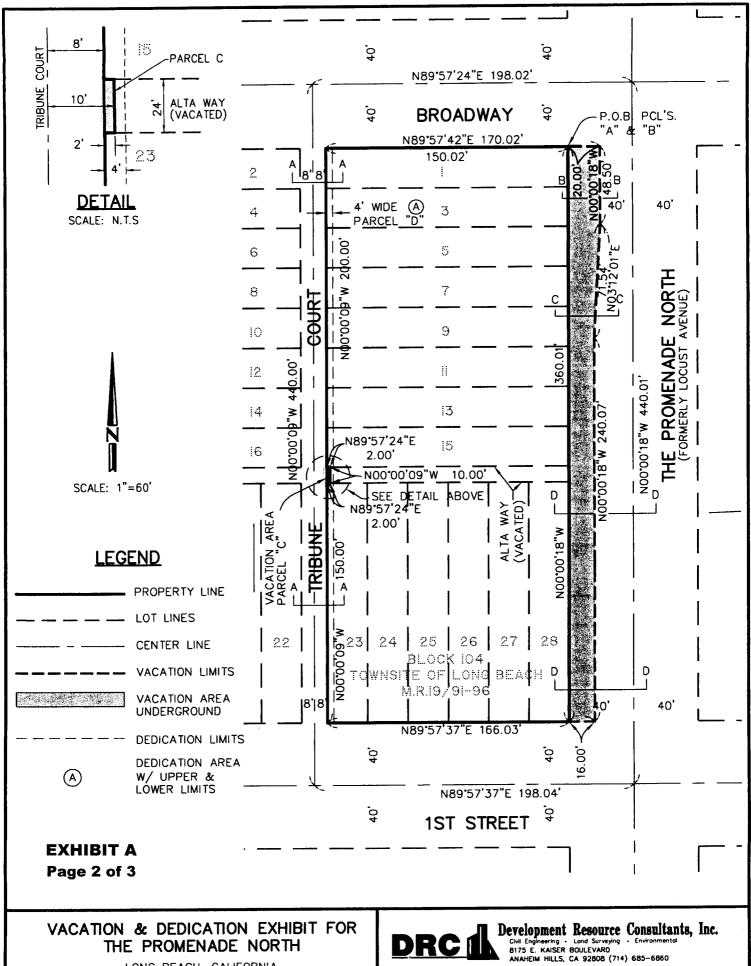
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LONG BEACH, CALIFORNIA

Civil Engineering - Lond Surveying - Environmental 8175 E. KAISER BOULEVARD ANAHEIM HILLS, CA 92808 (714) 685-6860



LONG BEACH, CALIFORNIA



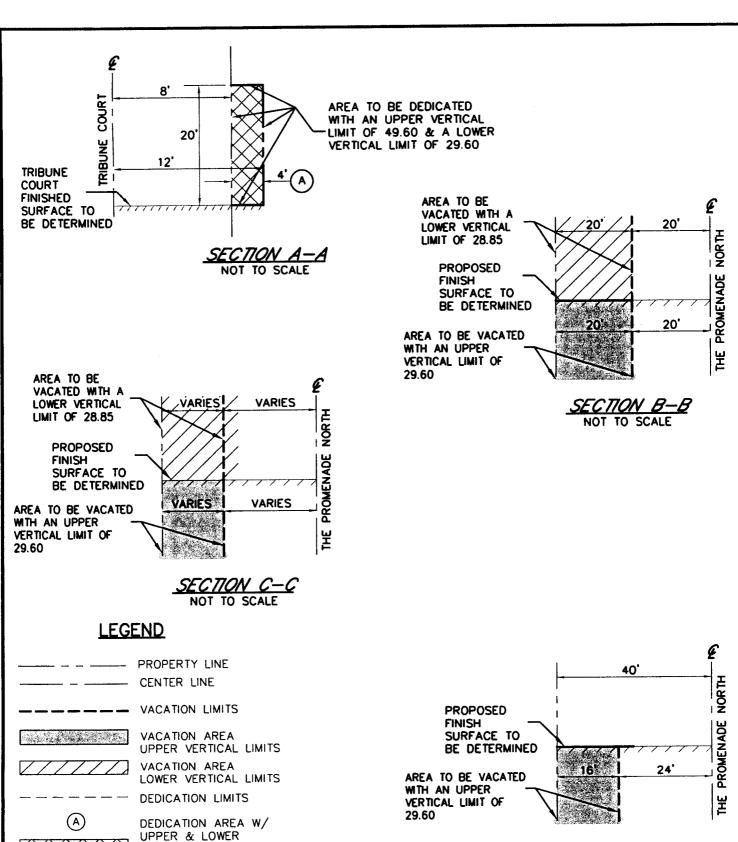
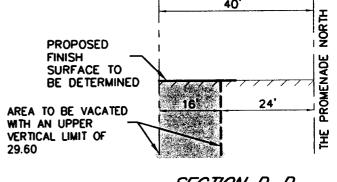


EXHIBIT A Page 3 of 3

> VACATION & DEDICATION EXHIBIT FOR THE PROMENADE NORTH

VERTICAL LIMITS

LONG BEACH, CALIFORNIA



SECTION D-D NOT TO SCALE

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Development Resource Consultants, Inc. Civil Engineering - Land Surveying - Environment 8175 E. KAISER BOULEVARD ANAHEIM HILLS, CA 92808 (714) 685-6860

CITY COUNCIL FINDINGS

VACATION OF BOTH ABOVE-GROUND AND UNDERGROUND PORTIONS OF THE PROMENADE AND ALTA WAY ADJACENT TO 133 THE PROMENADE NORTH - Reference Sketch No. 957V

1. The subject right-of-way is unnecessary for present or prospective public use.

This finding is based upon the following subfindings:

- a) Those findings stated in the City Manager's letter submitted for the June 14, 2005, City Council meeting regarding the resolution of intention to vacate the subject right-of-way, adopted as Resolution No. RES-05-0041.
- b) The rights-of-way would not be useful for exclusive bikeway purposes.
- 2. The vacation of said rights-of-way will not have a significantly adverse environmental effect.

This finding is based upon the following subfindings:

- a) The right-of-way is not and will not be needed for public use.
- c) In conformance with the California Environmental Quality Act, Negative Declaration No. ND-07-04 was issued for this project.

SC