## **RESOLUTION NO. 2019-83**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING GRANT OF EASEMENT EC1-2019 TO INLAND VALLEY HUMANE SOCIETY OVER THE CITY PROPERTY ASSOCIATED WITH ASSESSOR PARCEL NUMBER 8707-020-902

WHEREAS, the City of Pomona Public Works Department has received a request for Grant of Easement EC1-2019 to Inland Valley Humane Society (IVHS) over the City property associated with Assessor Parcel Number 8707-020-902, for road access to the proposed IVHS parking lot located at 500 Humane Way, Pomona, CA, as well as to the shooting range; and

WHEREAS, Andreasen Engineering, Inc., applicant on behalf of IVHS, owner, has submitted Grant of Easement EC1-2019 for the City property associated with Assessor Parcel Number 8707-020-902, to the Public Works Engineering Division for review and approval; and

**WHEREAS**, the Planning Department had reviewed the completed application for the proposed Grant of Easement for compliance with the City's General Plan, the Zoning Ordinance and Section 15061 of the California Environmental Quality Act (CEQA) that includes review criteria for CEQA exemptions; and

WHEREAS, the City has determined that the easement is necessary for road access to the proposed IVHS parking lot located at 500 Humane Way and the shooting range.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Pomona as follows:

**<u>SECTION 1</u>**. The foregoing recitals are true and correct.

**SECTION 2.** The proposed Grant of Easement EC1-2019 is exempt from CEQA pursuant to Section 15061 of the CEQA Guidelines, in that the activity is covered by the general rule that CEQA applies only to projects which have the potential of causing a significant effect on the environment.

**SECTION 3**. The City Council hereby finds, based on evidence submitted, that the Grant of Easement EC1-2019 attached hereto as EXHIBIT "1" is hereby approved. The easement

legal description and plat plan are included in EXHIBIT "A" and EXHIBIT "B" attached hereto and by reference made a part hereof.

**SECTION 4**. The City Council hereby authorizes the City Manager to sign the Grant of Easement EC1-2019 to Inland Valley Humane Society on behalf of the City.

**SECTION 5.** The City Clerk shall attest and certify to the passage and adoption of this resolution and it shall become effective immediately upon its approval.

## APPROVED AND ADOPTED THIS 1<sup>ST</sup> DAY OF JULY 2019.

ATTEST:

CITY OF POMONA:

Rosalia Butler, City Clerk

Tim Sandoval, Mayor

**APPROVED AS TO FORM:** 

Christi Hogin, City Attorney

STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF POMONA

I, ROSALIA BUTLER, CITY CLERK of the City of Pomona do hereby certify that the foregoing Resolution was adopted at a Regular Meeting of the City Council of the City of Pomona held on the 1<sup>st</sup> day of July 2019, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Pomona, California, this  $1^{st}$  day of July 2019.

Rosalia Butler, City Clerk

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