RESOLUTION NO. 2019-104

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING GRANT OF EASEMENT EC1-2018 TO SOUTHERN CALIFORNIA EDISON OVER A PORTION OF CITY PROPERTY LOCATED NEAR VILLAGE LOOP ROAD AND BEAR VALLEY ROAD, POMONA, CA, ASSESSOR PARCEL NUMBER 8704-004-903

WHEREAS, Spectrum Land Services, applicant acting on behalf of Southern California Edison (SCE), submitted a right-of-way request to the Pomona Public Works Engineering Division for the installation of new equipment necessary to upgrade the SCE services for the Phillips Ranch area; and

WHEREAS, the Planning Division has reviewed the completed application for the proposed grant of easement and found it to be in compliance with the City's General Plan, the Zoning Ordinance and the California Code of Regulations, Title 14, Section 15061 of the Guidelines for the implementation of the California Environmental Quality Act (CEQA). Section 15061 refers to activities covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment; and

WHEREAS, the City has determined that the easement is necessary to accommodate the proposed electrical equipment upgrades.

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 City Council hereby finds, based on the evidence submitted, that the proposed Grant of Easement EC1-2018 over a portion of the City owned property located near Village Loop Road and Bear Valley Road, attached hereto as EXHIBIT 1 and the SCE Offer to Purchase Grant of Easement attached hereto as EXHIBIT 2 are hereby approved. The easement legal description and plat plan are included as EXHIBITS "A" and "B", attached hereto and by reference made a part hereof.

SECTION 3. The City Council hereby authorizes the City Manager or designee to sign the Grant of Easement to SCE, attached hereto as EXHIBIT 1 and the SCE Offer to Purchase Grant of Easement as EXHIBIT 2, on behalf of the City.

SECTION 4. The City Clerk shall attest and certify to the passage and adoption of this Resolution and it shall become effective immediately upon its approval.

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APPROVED AND ADOPTED THIS 5TH DAY OF AUGUST 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 5th day of August 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 5^{th} day of <u>August 2019</u>.

Rosalia Butler, City Clerk

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