ATTACHMENT 1

RESOLUTION NO. 15-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DECLARING ITS INTENTION TO ORDER THE VACATION OF A PORTION OF WEST 19TH STREET AT 752 WEST 19TH STREET

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council of the City of Costa Mesa does hereby declare its intention to vacate a portion of its interest in West 19TH Street at 752 West 19th Street, being more particularly described in Exhibit A and B attached hereto. The original 1980 dedication is in excess of the final alignment of West 19th Street. The purpose of this vacation is based on a review of the current and future needs of the City and to vacate the excess land to the underlying fee owner. The vacation will benefit the neighborhood with the improvements.

SECTION 2. On Tuesday, the 20th day of October, 2015, at 7:00 p.m., in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa, California, is hereby fixed as the time and place for hearing all persons interested in or objecting to the proposed vacation.

SECTION 3. These proceedings shall be conducted pursuant to the provisions of Section 8300 et seq. of the Streets and Highways Code of the State of California, and any other applicable laws.

SECTION 4. The City Chief Executive Officer of the City of Costa Mesa is hereby directed to cause notices of the said proposed vacation to be conspicuously posted along said strip of land for at least two (2) weeks before the date of said hearing. Said notices shall be posted not more than three hundred (300) feet apart, but in no event shall fewer than three (3) notices be posted.

SECTION 5. This Resolution shall be published twice in a newspaper of general circulation, printed and published in the City of Costa Mesa, Orange County, California.

PASSED AND ADOPTED this 15th day of September, 2015.

Steve Mensinger
Mayor

ATTEST:
BRENDA GREEN,
City Clerk

APPROVED AS TO FORM:
THOMAS DUARTE,
City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

I, BRENDA GREEN, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 15-__ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 15th day of September, 2015, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 16th day of September, 2015.

BRENDA GREEN,
CITY CLERK

(SEAL)

EXHIBIT "A"
ROAD VACATION

LEGAL DESCRIPTION

APN 422-271-20

THAT PORTION OF THE EAST 50.00 FEET OF LOTS 39 & 40, BLOCK E, TRACT NO. 612, "COSTA MESA TERRACE", IN THE CITY OF COSTA MESA, COUNTY OF ORANGE, STATE OF CALIFORNIA, RECORDED IN BOOK 20, PAGE 1-2, MISCELLANEOUS MAPS OF SAID COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID EAST 50.00 FEET OF LOTS 39 & 40, SAID POINT ALSO BEING ON THE NORTH RIGHT-OF-WAY OF WEST 19 th STREET, HAVING A HALF WIDTH OF 53.00 FEET; THENCE N 89°28'00" E, ALONG THE SOUTH LINE OF SAID 50.00 FEET OF LOTS 39 & 40, AND SAID NORTH RIGHT-OF-WAY, A DISTANCE OF 35.00 FEET; THENCE N 44°28'00" E, A DISTANCE OF 21.21 FEET TO A POINT ON THE EAST LINE OF SAID EAST 50.00 FEET OF LOTS 39 & 40, SAID POINT ALSO BEING ON THE WEST RIGHT-OF-WAY OF WALLACE AVENUE, HAVING A HALF WIDTH OF 30.00 FEET; THENCE S 00°32'00" E, PARALLEL AND 30.00 FEET WEST OF THE CENTERLINE OF WALLACE AVENUE, A DISTANCE OF 12.00 FEET; THENCE S 43°31'39" W, A DISTANCE OF 21.57 FEET TO A POINT ON A LINE 40.50 FEET NORTH AND PARALLEL WITH THE CENTERLINE OF WEST 19 th STREET; THENCE S 89°28'00" W, ALONG SAID PARALLEL LINE, A DISTANCE OF 35.00 FEET TO THE SOUTHERLY PROLONGATION OF THE WEST LINE OF SAID EAST 50.00 FEET OF LOTS 39 & 40; THENCE N 00°32'00" W, A DISTANCE OF 12.50 FEET TO THE **TRUE POINT OF BEGINNING**.

CONTAINING 621.25 SQ. FT.

THIS LEGAL DESCRIPTION WAS PREPARED BY ME

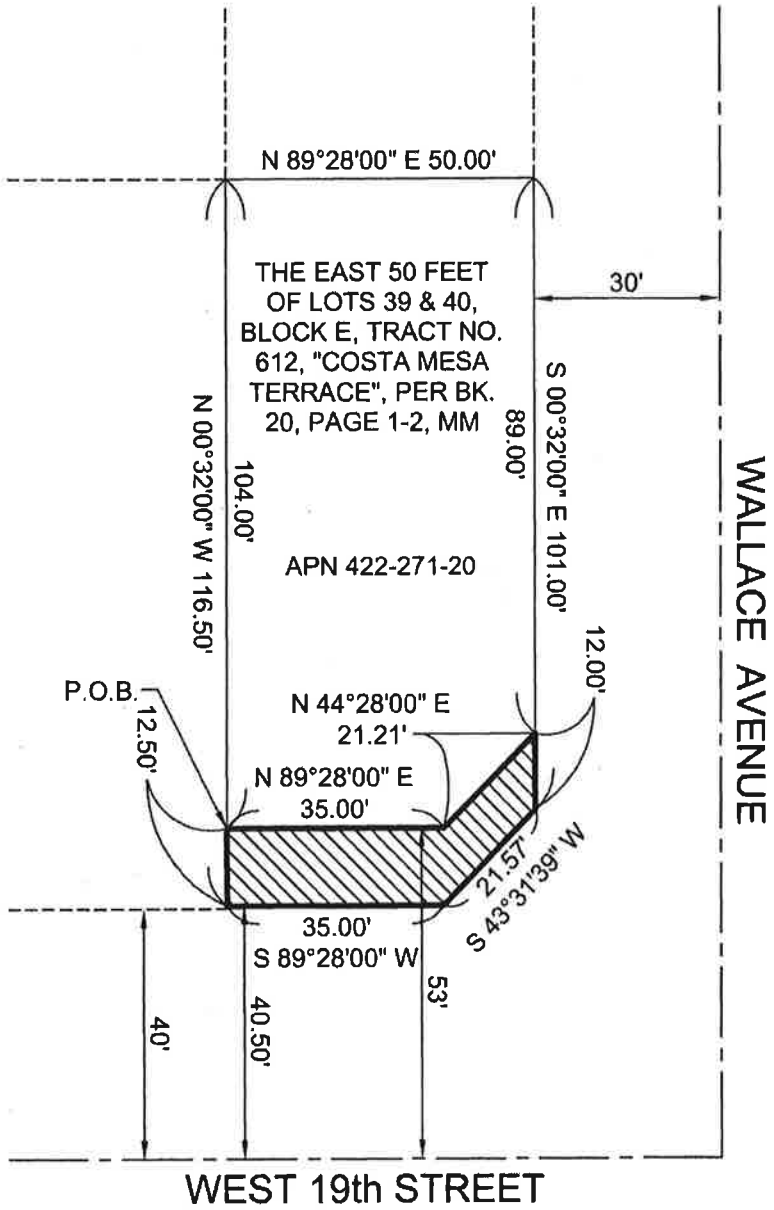
DAVID B. WARREN, LS 8244
EXPIRES 12/31/2015

7/27/15
DATE

LICENSED LAND SURVEYOR
DAVID B. WARREN
EXP. 12/31/15
No. 8244
STATE OF CALIFORNIA

EXHIBIT B
ROAD VACATION

SCALE: 1"=30'



INDICATES VACATION AREA (621.25 SQ. FT.)

THIS PLAT WAS PREPARED BY ME

DAVID B. WARREN, LS 8244
EXPIRES 12/31/2015

7/27/15
DATE

LICENSED LAND SURVEYOR
DAVID B. WARREN
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