

RESOLUTION NO. HA 2-22

A RESOLUTION OF THE LANCASTER HOUSING
AUTHORITY, GRANTING THE ROAD EASEMENT FOR APN
3123-016-904, FOR FUTURE AVENUE J-2, TO THE CITY OF
LANCASTER

WHEREAS, on September 13, 2022, the Authority evaluated granting the City of Lancaster a road easement for utility purposes and the construction of future West Avenue J-2. Granting the road easement to the City will allow for the construction of Avenue J-2 to proceed as envisioned in the Lancaster Health District Master Plan and facilitate housing development on the Authority-owned lot.

WHEREAS, the Authority (“Grantor”) is providing the City of Lancaster at no cost to the City of Lancaster (“Grantee”) for the purpose of providing road access within the depicted areas more particularly described in the legal description attached hereto as Exhibit “A,” under the terms and conditions of the Grant of Road Easement attached hereto as Exhibit “B,” as incorporated herein by this reference; and

WHEREAS, the Authority and the City Council have duly considered all of the terms and conditions of the proposed Road Easement and believes that the granting of the road easement is in the best interests of the City of Lancaster and the health, safety, and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local laws and requirements.

NOW THEREFORE, BE IT RESOLVED BY THE LANCASTER HOUSING
AUTHORITY, AS FOLLOWS:

Section 1. The Authority finds and determines that the statements set forth in the Recitals above are true, correct, and a substantive part of this Resolution.

Section 2. The Authority hereby finds and determines that the Road Easement is Exempt Surplus Land pursuant to section 54221(f)(1)(D) of the Government Code because it is being conveyed to the City for the City’s use.

Section 3. The Authority hereby approves the granting of the Road Easement in substantially the form presented to the Authority, subject to such revisions as may be made by the Executive Director of the Authority or his designee. The Executive Director of the Authority is hereby authorized to execute the Agreement (including without limitation all attachments thereto) on behalf of the Authority. A copy of the Agreement when executed by the Authority shall be placed on file in the office of the Secretary of the Authority.

PASSED, APPROVED, and ADOPTED this _____ day of _____, _____, by
the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

ANDREA ALEXANDER, ER
City Clerk
City of Lancaster

KITTY KIT YEE SZETO
Chair
Lancaster Housing Authority

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

CERTIFICATION OF RESOLUTION
CITY COUNCIL

I, _____, _____ City of Lancaster, California, do hereby
certify that this is a true and correct copy of the original Resolution No. HA_____, for which
the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____ day
of _____, _____.

(seal)
