## RESOLUTION NO. 2021-90

A RESOLUTION OF THE CITY OF MARINA APPROVING THE CREATION OF PUBLIC UTILITY EASEMENTS ON CITY PROPERTIES AND WITHIN SPECIFIC PLAN BOUNDARIES OF THE DUNES ON MONTEREY BAY DEVELOPMENT PROJECT SUBDIVISION (FORMERLY UNIVERSITY VILLAGE), AUTHORIZING THE CITY CLERK TO RECORD CERTIFIED COPY OF RESOLUTION IN THE MONTEREY COUNTY OFFICE OF THE COUNTY RECORDER

WHEREAS, at the regularly scheduled meeting of February 2, 2021, the City Council adopted Resolution No. 2021-06, approving the Phase 2 East/Residential Final Map for The Dunes on Monterey Bay Development Project Subdivision; and

WHEREAS, the Phase 2 utility improvements require connections that are outside of the Final Map for Phase 2 East/Residential and within City parcels that could not be dedicated at the time of its approval, and;

WHEREAS, at this time, the developer is requesting utility easements for access to connection points where improvements are intended.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marina that:

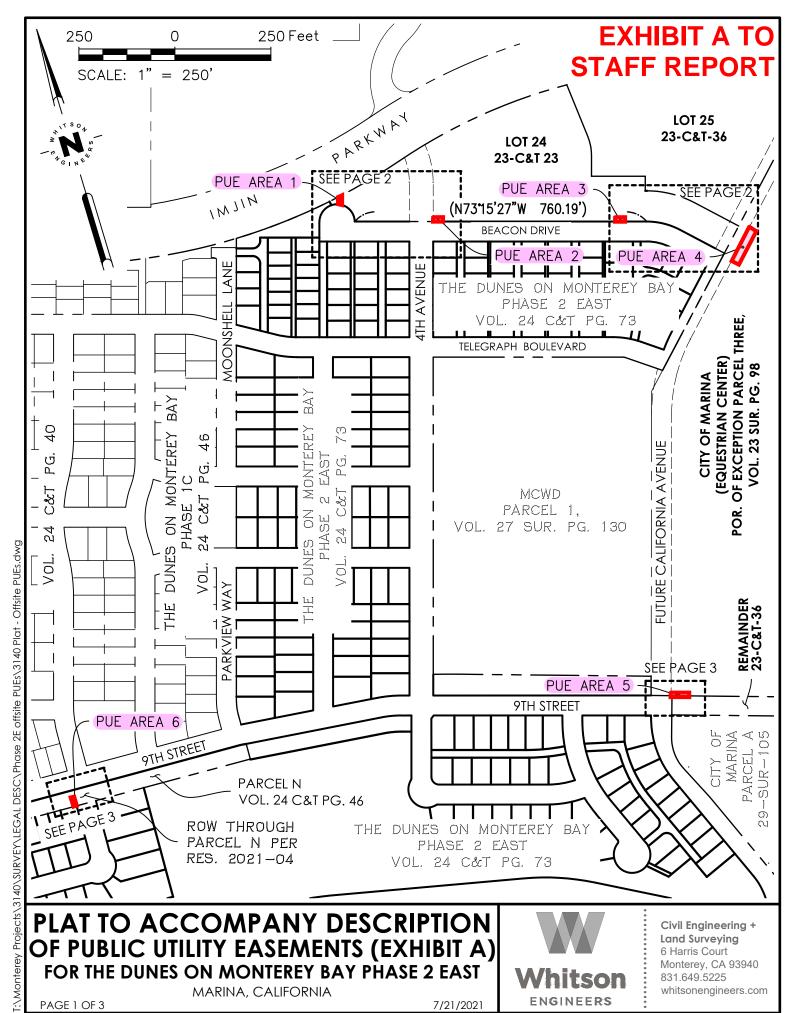
- 1. Approve the creation of public utility easements on City properties (shown on **Exhibit A**) and within Specific Plan boundaries of The Dunes on Monterey Bay development project subdivision (formerly University Village) subject to the technical approval of the legal descriptions by the City Engineer; and
- 2. Authorize the City Clerk to record certified copy of resolution in the Monterey County office of the County Recorder; and

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 3<sup>rd</sup> day of August 2021, by the following vote:

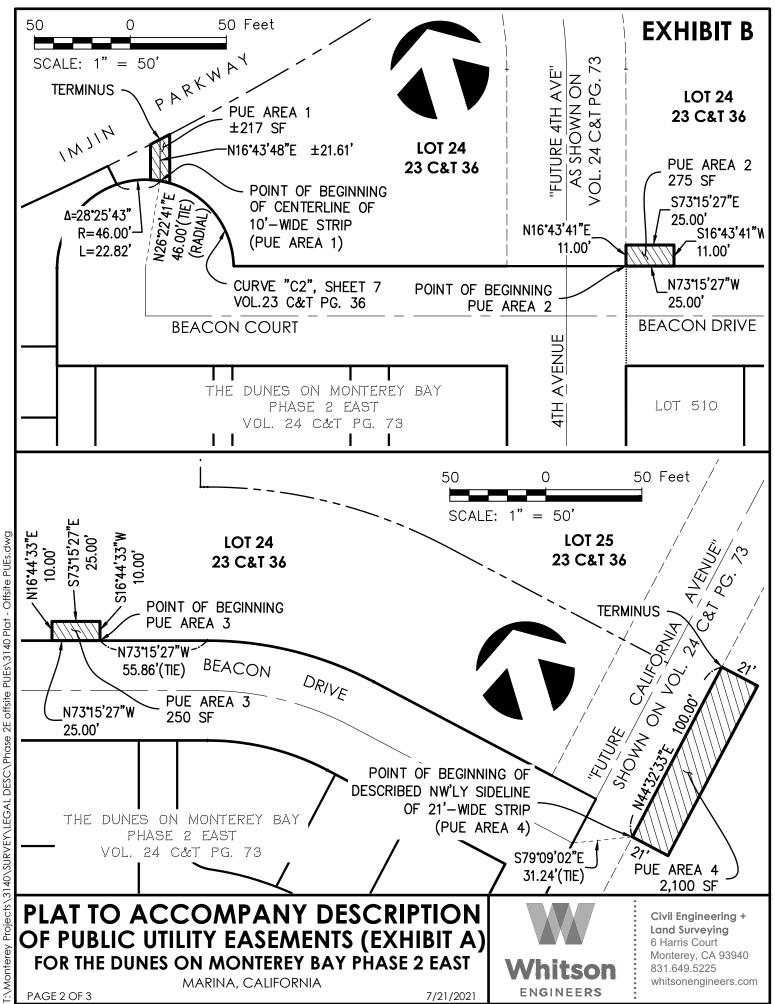
AYES: COUNCIL MEMBERS: Medina Dirksen, Burnett, Berkley, Biala, Delgado

NOES: COUNCIL MEMBERS: None ABSENT: COUNCIL MEMBERS: None ABSTAIN: COUNCIL MEMBERS: None

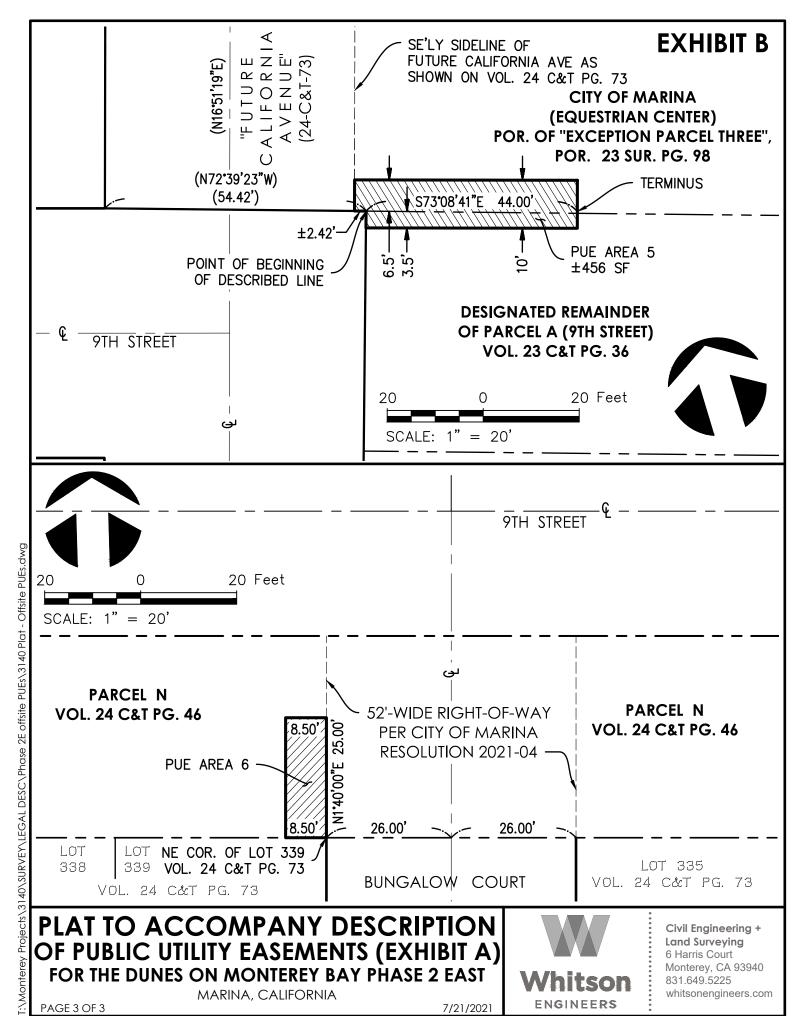
ATTEST:	Bruce Delgado, Mayor
Anita Sharp, Deputy City Clerk	



PROJECT No.: 3140.00



PROJECT No.: 3140.00



PROJECT No.: 3140.00

July 26, 2021 Item No. 8f(3)

Honorable Mayor and Members of the Marina City Council

City Council Meeting of August 3, 2021

CITY COUNCIL TO CONSIDER ADOPTING RESOLUTION NO. 2021, APPROVING THE CREATION OF PUBLIC UTILITY EASEMENTS ON CITY PROPERTIES AND WITHIN SPECIFIC PLAN BOUNDARIES OF THE DUNES ON MONTEREY BAY DEVELOPMENT PROJECT SUBDIVISION (FORMERLY UNIVERSITY VILLAGE) SUBJECT TO THE TECHNICAL APPROVAL OF THE LEGAL DESCRIPTIONS BY THE CITY ENGINEER; AND AUTHORIZING THE CITY CLERK TO RECORD CERTIFIED COPY OF RESOLUTION IN THE MONTEREY COUNTY OFFICE OF THE COUNTY RECORDER

# **RECOMMENDATION:**

It is recommended that the City Council:

- 1. Consider adopting Resolution No. 2021-, approving the creation of public utility easements on City properties and within Specific Plan boundaries of The Dunes on Monterey Bay development project subdivision (formerly University Village) subject to the technical approval of the legal descriptions by the City Engineer; and
- 2. Authorizing the City Clerk to record certified copy of resolution in the Monterey County office of the County Recorder.

## **BACKGROUND:**

At the regularly scheduled meeting of February 2, 2021, the City Council adopted Resolution No. 2021-06, approving the Phase 2 East/Residential Final Map for The Dunes on Monterey Bay Development Project Subdivision.

#### **ANALYSIS:**

The Phase 2 utility improvements require connections that are outside of the Final Map for Phase 2 East/Residential and within City parcels ("**EXHIBIT A**") that could not be dedicated at the time of its approval. At this time, the developer is requesting utility easements for access to connection points where improvements are intended.

## **FISCAL IMPACT:**

None. Exhibit A was prepared by The Dunes developer at their expense.

# **CONCLUSION:**

This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Edrie Delos Santos, P.E. Senior Engineer, Engineering Division City of Marina

# **REVIEWED/CONCUR:**

Brian McMinn, P.E., P.L.S.
Public Works Director/City Engineer
City of Marina

Layne P. Long City Manager City of Marina