

WHEREAS, the Los Angeles Department of Water and Power (LADWP) owns and operates the Granada Trunk Line, a major water distribution pipeline located in the northern San Fernando Valley; and

WHEREAS, Toll Brothers, Inc. (Developer), a residential homebuilder, owns and is developing Tract 53177 in the Porter Ranch area of the City of Los Angeles; and

WHEREAS, LADWP's Granada Trunk Line is located within, and bisects Tract 53177; and

WHEREAS, the City of Los Angeles Board of Public Works, has requested, on behalf of Developer, a Grant of Right to construct, operate, and maintain a public sanitary sewer and storm drains over and across LADWP's Granada Trunk Line; and

WHEREAS, the Grant of Right is legally described in Exhibits A, B, C, and D, attached hereto and incorporated by this reference; and

WHEREAS, LADWP Staff has reviewed and approved the location of the proposed public infrastructure facilities, and determined they will not impact LADWP operations; and

WHEREAS, pursuant to Los Angeles City Charter Section 675(d)(2), approval of the Los Angeles City Council is required for LADWP to convey this Grant of Right.

NOW, THEREFORE, BE IT RESOLVED that, subject to City Council approval, the Board hereby approves and authorizes the execution of the Grant of Right, approved as to form and legality by the City Attorney.

BE IT FURTHER RESOLVED that the Los Angeles City Council is requested to approve said Agreement as provided in Los Angeles City Charter Section 675(d)(2).

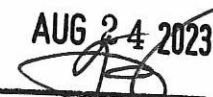
BE IT FURTHER RESOLVED that the President or Vice President, the General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or the Acting Secretary of the Board are hereby authorized and directed to execute said Grant of Right for and on behalf of LADWP upon approval by the City Council pursuant to City Charter Section 675(d)(2).

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of the Resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting February 27, 2024



Secretary

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, CITY ATTORNEY

AUG 24 2023

BY _____
TIMOTHY J. CHUNG
ASSISTANT CITY ATTORNEY