

Resolution No. 024 044

WHEREAS, the Los Angeles Department of Water and Power (LADWP), as licensor, proposes to enter into License Agreement No. W-77492 (Agreement) with Southern California Gas Company (Licensee), as licensee, for operation and maintenance of a gas compressor station on a portion of LADWP's Van Norman Lake Reservoir property (Licensed Area) located in Granada Hills, California; and

WHEREAS, the Agreement will be for a term of 30 years, and will replace the existing license agreement between LADWP and Licensee, which expired on October 31, 2013, and is currently on holdover; and

WHEREAS, pursuant to Los Angeles City Charter Section 606, approval by the Los Angeles City Council is required for LADWP to enter into this Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Agreement, approved as to form and legality by the City Attorney, on file with the Secretary of the Board, be and is hereby approved.

BE IT FURTHER RESOLVED that the Los Angeles City Council is requested to approve said Agreement as provided in Los Angeles City Charter Section 606.

BE IT FURTHER RESOLVED that upon approval by the Los Angeles City Council, the President or Vice President of this Board, or 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 Agreement for and on behalf of LADWP.

BE IT FURTHER RESOLVED that the Board finds that: (1) the property to be licensed is not presently needed for LADWP purposes; and (2) the grant of the license will not interfere with LADWP purposes.

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 held September 26, 2023

Shantia Mitchell

Secretary

APPROVED AS TO FORM AND LEGALITY
MICHAEL N. FEUER, CITY ATTORNEY

OCT 11 2023
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