

ORDINANCE NO. _____

An ordinance approving the Second Amended and Restated Navajo Co-Tenancy Agreement, No. BP 22-014, the Second Amended and Restated Navajo Southern Transmission System Operating Agreement, No. BP 22-015, and the Second Amended and Restated Navajo Western Transmission System Operating Agreement, No. BP 22-016 (collectively the Second Amended and Restated Navajo Project Agreements); and delegating to the Board of Water and Power Commissioners limited authority to amend said agreements.

**THE PEOPLE OF THE CITY OF LOS ANGELES
DO ORDAIN AS FOLLOWS:**

Section 1. The Second Amended and Restated Navajo Project Agreements, approved by the Board of Water and Power Commissioners pursuant to Resolution No. XXXX, which is on file with the City Clerk, are hereby approved.

Sec. 2. Pursuant to the Los Angeles City Charter Sections 101 and 674, the Board of Water and Power Commissioners is authorized, without further approval by the City Council, to act on and approve all future amendments to the Second Amended and Restated Navajo Project Agreements, without further City Council approval, provided that such amendment does not increase the cost or extend the term of such agreements.

Sec. 3. The City Clerk shall certify to the passage of this ordinance and have it published in accordance with Council policy, either in a daily newspaper circulated in the City of Los Angeles or by posting for ten days in three public places in the City of Los Angeles: one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall; one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall East; and one copy on the bulletin board located at the Temple Street entrance to the Los Angeles County Hall of Records.

Approved as to Form and Legality

HYDEE FELDSTEIN SOTO, City Attorney

By _____
SYNDI DRISCOLL
Deputy City Attorney

Date _____

File No. _____

[Document file path]

The Clerk of the City of Los Angeles hereby certifies that the foregoing ordinance was passed by the Council of the City of Los Angeles.

CITY CLERK

MAYOR

Ordinance Passed _____

Approved _____