

WHEREAS, the Los Angeles Department of Water and Power (LADWP), as lessor, desires to enter into Lease No. 1133 (Lease) with the California Institute of Technology (Lessee), as lessee, covering a 1,167.52 acre portion of property (Property) owned by the City of Los Angeles (City) and under the management and control of LADWP, located at 100 Leighton Lane, Big Pine, Inyo County, California; and

WHEREAS, the Lease shall be for a term of 25 years for the purpose of conducting astronomical and atmospheric research and operating related facilities necessary thereto, at a rent of \$2,646 per year or \$13,230 for the first five-year period. The Lease provides for a renegotiation of rent for each five-year period following the first five-year period during the term of the lease. LADWP shall have the right to terminate the Lease upon 180-days advance written notice to Lessee; and


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

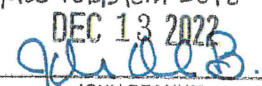
NOW, THEREFORE, BE IT RESOLVED that the Lease, approved as to form and legality by the City Attorney, on file with the Secretary of the Board of Water and Power Commissioners (Board), whereby LADWP leases the Property to Lessee for the purposes and upon the terms and conditions set forth in said Lease, be and is hereby approved.

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

BE IT FURTHER RESOLVED that the President or Vice President, 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 Lease for and on behalf of LADWP upon approval by the City Council pursuant to City Charter Section 606.

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 **JAN 10 2023**


Secretary

APPROVED AS TO FORM AND LEGALITY
~~MICHAEL N. FEUER, CITY ATTORNEY~~
Hydee Feldstein Soto
DEC 13 2022
BY 
JOHN BEANUM
DEPUTY CITY ATTORNEY