

WHEREAS, the Los Angeles Department of Water and Power (LADWP) proposes to enter into a License Agreement (Agreement) with 59TC 8me, LLC, 50LW 8me, LLC, 26SB 8me, LLC, and 51LV 8me, LLC (collectively, Licensee) allowing Licensee's construction, operation, and maintenance of one 230-kilovolt overhead transmission line crossing and appurtenances thereto over a portion of LADWP's First and Second Los Angeles Aqueducts (Aqueducts) near Mojave, Kern County, California; and

WHEREAS, Licensee is developing and constructing its Bellefield Solar Project, a 1,150-megawatt solar energy generation and storage project that includes a high voltage gen-tie that will cross the Aqueducts; and

WHEREAS, the Agreement will be for a term of 20 years; will generate revenue in the amount of \$15,000 during the first year of the term, and in the total amount of \$495,989 during the 20-year term including rental adjustments in accordance with Los Angeles City Charter Section 607(b); and

WHEREAS, LADWP staff represents that: (1) the property to be licensed is not presently needed for LADWP purposes; and, (2) the grant of the Agreement will not interfere with LADWP operations or future needs; 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 Board of Water and Power Commissioners (Board) finds that: (1) the property to be licensed is not presently needed for LADWP purposes; and (2) the grant of the Agreement will not interfere with LADWP purposes.

BE IT FURTHER 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 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 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

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


Secretary

OCT 31 2022
BY 
TIMOTHY J. CHUNG
ASSISTANT CITY ATTORNEY