P-88134 (Barren Ridge Renewable Transmission Project)

WHEREAS, the Los Angeles Department of Water and Power (LADWP) is currently acquiring properties in support of the Barren Ridge Renewables Transmission Project (BRRTP) and;

WHEREAS, LADWP has submitted a street vacation application through Kern County due to an existing street (Katrina Street) affecting the construction of two new transmission towers for the BRRTP and;

WHEREAS, as a condition of the street vacation, Kern County has required LADWP to dedicate a 60-foot easement within the Transmission Line (TL) Right of Way (RoW) for public road purposes to replace the right of way Kern County is vacating and to allow full access to adjacent property owners. The Transmission Line RoW is 310-feet wide and has taken the 60-foot public road dedication into account. The dedication/easement portion of the Transmission Line RoW will not have an effect on the operations and maintenance of LADWP facilities.

NOW, THEREFORE, BE IT RESOLVED that the Kern County, State of California be granted an easement, subject to City Council approval and the procedures, terms, and conditions herein set forth, to construct, improve, and maintain a public road upon certain real property owned by the City of Los Angeles and under the management and control of the LADWP, in the City of Los Angeles, State of California, described as:

A strip of land, 60.00 feet in width, in the Northwest Quarter of Section 35, Township 31 South, Range 36 East, Mount Diablo Meridian, in the unincorporated territory of the County of Kern, State of California, the southeasterly sideline thereof being coincident with the southeasterly sideline of that certain strip of land, 310.00 feet in width, as described in the Deed recorded March 19, 2015, as Instrument No. 000215031478 of Official Records in the office of the County Recorder of said County, and bounded on the north and west by the southerly and easterly sidelines, respectively, of Katrina Street as shown on Parcel Map No. 6145, filed in Book 32, Pages 122 to 124 inclusive of Parcel Maps, in the office of the County Recorder of Said County.

BE IT FURTHER RESOLVED that an instrument in writing, approved as to form and legality by the City Attorney, conveying said right is authorized, and the President, or the Vice President, or the General Manager, or such person as the General Manager shall designate in writing, and by the Secretary, Assistant Secretary, or the Acting Secretary of the Board are hereby authorized and directed to execute said deed for and on behalf of LADWP.

BE IT FURTHER RESOLVED that the City Council is requested to approve and authorize by ordinance the execution of said instrument granting the required 60-foot wide easement to the County of Kern for public road purposes, as provided in Sections 385 and 675 (d)(2) of the Los Angeles City Charter.

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

FEB 1 6 2016

Secretary

APPROVED AS TO FORM AND LEGALITY
MICHAEL N, FRUER GITY ATTORNEY

JAN 22 2016

DEPUTY CITY ATTORNEY