

P-88235, P-88236, P-88237, P-88238,
P-88239, P-88240, P-88241, P-88242,
and P-88243
(Nine Consent Agreements from Southern
California Edison Company)

RESOLUTION NO. 017128

WHEREAS, The Barren Ridge Renewable Transmission Project (BR RTP), a new 230-Kilovolt transmission line delivering renewable energy to Los Angeles, is a vital component of LADWP's Renewable Portfolio Standard of 33 percent renewable power by 2020; and

WHEREAS the BR RTP must by necessity cross Southern California Edison Company's (Edison's) existing high voltage transmission easement and lines at nine locations in Kern and Los Angeles counties, and LADWP desires Edison's consent to complete these crossings; and

WHEREAS, Edison requires that LADWP enter into Consent Agreements that provide that LADWP will abide by certain conditions and indemnity obligations; and

WHEREAS, Los Angeles Administrative Code Section 10.5 requires that contracts obligating the City/LADWP for a period longer than three years be approved by City Council.

NOW THEREFORE, BE IT RESOLVED, the nine Consent Agreements delivered to LADWP by Edison, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board, are hereby approved.

BET IT FURTHER RESOLVED, that Board of Water and Power Commissioners requests that the City Council approve the Consent Agreements in accordance with Los Angeles Administrative Code Section 10.5.

BE IT FURTHER RESOLVED, that subject to City Council approval, that the President or the 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 nine Consent Agreements for and on behalf of LADWP.

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 03 2017

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

AUG 30 2016

BY


TIMOTHY J. CHUNG
DEPUTY CITY ATTORNEY


Secretary