

019 108

Resolution No. _____

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

WHEREAS, the BRRTP must, by necessity, cross Mojave Pipeline Company LLC's (Mojave Pipeline) existing high-pressure natural gas pipeline easement at one location in Kern County, California, and LADWP desires Mojave Pipeline's consent to complete this crossing; and

WHEREAS, Mojave Pipeline requires that LADWP enter into a Consent Agreement that provides for LADWP to 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 Consent Agreement delivered to LADWP by Mojave Pipeline, approved as to form and legality by the City Attorney and filed with the Secretary of the Board of Water and Power Commissioners (Board), is hereby approved.

BE IT FURTHER RESOLVED that the Board requests that the City Council approve the Consent Agreement in accordance with Los Angeles Administrative Code Section 10.5.

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 Acting Secretary of the Board are hereby authorized and directed to execute said Consent Agreement for and on behalf of LADWP upon approval by the City Council pursuant to City Charter Section 373.

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 on JAN 08 2019



Secretary

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

DEC 17 2018

BY _____
TIMOTHY J. CHUNG
DEPUTY CITY ATTORNEY