

GENERAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to execution of Springbok 3 Solar Farm Power Sales Agreement No. BP 15-032 and Springbok 3 Solar Farm Agency Agreement No. BP 15-033 with the Southern California Public Power Authority (SCPPA), and Real Estate License Agreement No. BP 15-034 with 64KT 8ME LLC.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that in accordance with the California Environmental Quality Act (CEQA), it has been determined that entering into agreements with the SCPPA to purchase power and provide project management services is exempt pursuant to the General Exemption described in CEQA Guidelines Section 15061(b)(3). General Exemptions apply in situations where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.
2. CONCUR with the Board of Water and Power Commissioners' action of March 1, 2016, Resolution No. 016-208, authorizing the Los Angeles Department of Water and Power (LADWP) to execute Springbok 3 Solar Farm Power Sales Agreement No. BP 15-032 and Springbok 3 Solar Farm Agency Agreement No. BP 15-033 with SCPPA, and Real Estate License Agreement No. BP 15-034 with 64KT 8ME LLC.
3. PRESENT and ADOPT the accompanying ORDINANCE dated March 10, 2016 approving Springbok 3 Solar Farm Power Sales Agreement No. BP 15-032 and Springbok 3 Solar Farm Agency Agreement No. BP 15-033, both by and between the City of Los Angeles, acting by and through the LADWP, and the SCPPA; and delegating to the Board of Water and Power Commissioners limited authority to amend such agreements.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution authorizes expenditures of approximately \$12.2 million per year for a total of \$366 million over a 30-year term from the Power Revenue Fund. There is no impact to the City General Fund. The proposed Agreement complies with the LADWP adopted Financial Policies.

Community Impact Statement: None submitted.

Summary:

At a meeting held on March 16, 2016, the Energy and Environment Committee considered reports from the City Attorney, Board of Water and Power Commissioners, and City Administrative Officer, Resolution No. 016-208, and Ordinance relative to execution of Springbok 3 Solar Farm Power Sales Agreement No. BP 15-032 and Springbok 3 Solar Farm Agency Agreement No. BP 15-033 with the SCPPA, and Real Estate License Agreement No. BP 15-034 with 64KT 8ME LLC. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

A handwritten signature in blue ink, appearing to be 'JD' or similar, written in a cursive style.

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	ABSENT
O'FARRELL:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-