

WHEREAS, the Los Angeles Department of Water and Power (LADWP) leases property owned by the City of Los Angeles (City) to Mono County for its operation of the Pumice Valley Landfill (Landfill) located at 200 Dross Road, Lee Vining, California (Property) in the County of Mono, State of California; and

WHEREAS, Mono County desires to expand its operations and capacity at the Landfill to accommodate its solid waste disposal management needs and accepts full liability for all environmental issues that arise from its use and operation of the Landfill; and

WHEREAS, LADWP and Mono County have negotiated a purchase and sale agreement that includes indemnification for liability associated with Mono County's use and operation of the Landfill; and

WHEREAS, the divestiture of the City's Property for Landfill purposes satisfies a public interest need associated with solid waste management goals of Mono County.

NOW, THEREFORE, BE IT RESOLVED, that it is in the best interest of the City and LADWP to sell to Mono County that certain Property for the sum of \$50,000 and that certain access road easement for the sum of \$1,500 for a total of \$51,500.

BE IT FURTHER RESOLVED, that the Property and access road easement are described as follows:

A portion of that real property described in Grant Deed from Cain Irrigation Company to The City of Los Angeles, recorded in Official Records, Book 10, page 173, on May 6, 1935, in the office of the County Recorder of Mono County, State of California, more particularly described as follows:

The northwest quarter of the northwest quarter, and the west half of the west half of the northeast quarter of the northwest quarter of Section 36, Township 1 North, Range 26 East, Mt. Diablo Meridian, in the unincorporated territory of the County of Mono, State of California, as shown on the Record of Survey No. 34-22, recorded in Map Book 2, page 11, in said County Recorder's office, containing 50.19 acres, more or less.

END OF PARCEL DESCRIPTION

TOGETHER with an easement for public road and access purposes all in, on, over, under, and across that certain real property situated in the south half of the northwest quarter of Section 36, Township 1 North, Range 26 East, Mt. Diablo Meridian, in the unincorporated territory of the County of Mono, State of California, as shown on the Record of Survey No. 34-22, recorded in Map Book

2, page 11, in the office of the County Recorder of said County, and more particularly described as follows:

COMMENCING at a 2 inch Iron Pipe with a Mono County Surveyor Tag at the northwest corner of said south half of the northwest quarter of said Section 36; thence South $0^{\circ}03'25''$ East, 1322.38 feet to a 2 inch Iron Pipe with stamped pipe cap monumenting the southwest corner of said south half of the northwest quarter of said Section 36; thence North $74^{\circ}45'33''$ East, 2201.01 feet to a point within the existing State Route #120 roadway, and the POINT OF BEGINNING; thence North $38^{\circ}15'41''$ West, 225.28 feet to the beginning of a tangent curve, concave southwesterly, with a radius of 970.00 feet, and a central angle of $10^{\circ}09'05''$; thence northwesterly along the arc of said curve 171.86 feet; thence North $48^{\circ}24'46''$ West, 451.61 feet to the beginning of a tangent curve, concave southwesterly, with a radius of 315.16 feet, and a central angle of $41^{\circ}27'48''$; thence northwesterly along the arc of said curve 228.07 feet; thence North $89^{\circ}52'34''$ West parallel with the northerly line of said south half, 838.80 feet; thence South $74^{\circ}07'26''$ West, 145.12 feet; thence North $89^{\circ}52'34''$ West parallel with the northerly line of said south half, 81.76 feet; thence North $0^{\circ}07'26''$ East perpendicular to said northerly line, 100.00 feet to a point on said northerly line that bears South $89^{\circ}52'34''$ East, 261.39 feet from said northwest corner; thence South $89^{\circ}52'34''$ East along said northerly line, 1060.06 feet to a 2 inch Iron Pipe with a Mono County Surveyor Tag at the southeast corner of the northwest quarter of the northwest quarter of said Section 36, and the beginning of a tangent curve, concave southwesterly, with a radius of 375.16 feet, and a central angle of $41^{\circ}27'48''$; thence southeasterly along the arc of said curve 271.49 feet; thence South $48^{\circ}24'46''$ East, 451.61 feet to the beginning of a tangent curve, concave southwesterly, with a radius of 1030.00 feet, and a central angle of $10^{\circ}09'05''$; thence southeasterly along the arc of said curve 182.49 feet; thence South $38^{\circ}15'41''$ East, 225.28 feet; thence South $51^{\circ}44'19''$ West, 60.00 feet to the POINT OF BEGINNING, containing 3.12 acres, more or less.

END OF EASEMENT DESCRIPTION

SUBJECT TO all outstanding taxes and assessments, if any.

SUBJECT TO any and all easements, covenants, conditions, restrictions, and other matters of record.

RESERVING TO the City of Los Angeles all water and water rights, whether surface, subsurface, or of any other kind, and all water and water rights appurtenant or in


anywise incident to the real property herein described, or used thereon or in connection therewith, together with the right to develop, take, transport, control, regulate, and use all such water; and reserving unto the City of Los Angeles all oil, gas, petroleum, or other mineral or hydrocarbon substances in and under said land, without the right to enter upon the surface of said land for such use.

BE IT FURTHER RESOLVED, that the sale of said Property and access road easement is approved by the Board of Water and Power Commissioners (Board) and is recommended to the Los Angeles City Council, and that upon approval by the Los Angeles City Council, 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 the Acting Secretary of the Board are hereby authorized and directed to execute a purchase and sale agreement, and an instrument in writing, approved as to form and legality by the City Attorney, conveying title to the Property and access road easement and shall execute all other documents and perform all other actions necessary to complete the transaction in accordance with City Charter Section 675(d)(2) and the terms set forth herein.

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 OCT 06 2015


Secretary

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

BY  AUG 26 2015
JOHN BEANUM
DEPUTY CITY ATTORNEY