

(Master License Agreement /
Site License Agreement)

WHEREAS, Cellular telecommunications is one of the Los Angeles Department of Water and Power's (LADWP) accepted secondary land use licensing opportunities and may reduce operating expenses through lower maintenance costs and offset operating expenses by producing revenue; and

WHEREAS, all properties licensed in the LADWP program have been evaluated to ensure the primary function of providing safe and reliable water or power is maintained and currently, LADWP has 51 active or holdover license agreements for cellular telecommunications antennas, which generate annual revenue that exceeds \$1.5 Million; and

WHEREAS, LADWP currently limits cellular telecommunication licenses to terms of 5 years with a requirement to competitively bid out the site at the end of the 5-year term. Due to operating requirements, the majority of licenses limit the carriers to installing monopoles and attaching antennas to those monopoles as opposed to mounting the antennas on LADWP facilities or transmission towers; and

WHEREAS, carriers invest approximately \$90,000 to \$125,000 to identify a suitable location for a telecommunications site, provide adequate engineering, obtain permits, test, and install the equipment; and

WHEREAS, LADWP may terminate the License Agreement for any reason or no reason, with a 90 days' notice; and

WHEREAS, the carriers asked if they could obtain longer term agreements to provide location assurance and allow sufficient time to amortize their costs due to the significant investment and long lead time.

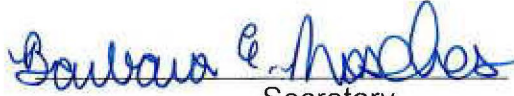
NOW, THEREFORE, BE IT RESOLVED that the Board of Water and Power Commissioners hereby approves, substantially as to form, the Master License Agreement and Site License Agreement allowing an initial term of 5 years with 5 options (5 years each), approved as to form and legality by the City Attorney.

BE IT FURTHER RESOLVED that the carriers include AT&T Inc., T-Mobile International AG, Verizon, and Sprint Corporation, their subsidiaries and successors in interest.

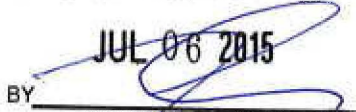
BE IT FURTHER RESOLVED that the President or Vice President of this Board, or the General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or the Acting Secretary of the Board are hereby authorized, empowered and directed to execute said Licenses for and on behalf of LADWP upon approval by the City Council pursuant to City Charter Section 606.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 605(b), the Board finds that: (1) the property to be licensed is not presently needed for LADWP purposes; and (2) the grant of the license will not interfere with LADWP purposes.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held **DEC 01 2015**


Secretary

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

JUL 06 2015
BY 
JOHN A. CARVALHO
DEPUTY CITY ATTORNEY