

DWP File P-87088
(Mohave Steam Generating Station)
(Easement Grant to Big Bend Water District)

WHEREAS, the Los Angeles Department of Water and Power (LADWP) is a co-owner with Southern California Edison (SCE), Salt River Project Agricultural Improvement and Power District (SRP), and the Nevada Power Company (dba "NV Energy") of the Mohave Steam Generating Station (MSGs) property located in the County of Clark, State of Nevada.

WHEREAS, LADWP owns a 10 percent interest in the MSGS project and along with the co-owners have agreed to the grant of an easement of 6.28 acres to Big Bend Water District, a political subdivision of the State of Nevada, for water pipeline purposes.

WHEREAS, Big Bend Water District will pay the co-owners \$57,586.40 for this easement and LADWP will receive \$5,758.64 as its share of the consideration.

NOW, THEREFORE BE IT RESOLVED that the Board of Water and Power Commissioners hereby approves and recommends that the City Council approve the grant of Easement to Big Bend Water District, a political subdivision of the State of Nevada, for water pipeline purposes,


BE IT FURTHER RESOLVED that the easement, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board, is hereby approved.

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 Acting Secretary of the Board are hereby authorized and directed to execute said Easement for and on behalf of LADWP upon approval by the City Council pursuant to Section 675 (d)(2) of the City Charter.

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 MAR 16 2016


Secretary

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


BY TIMOTHY J. CHUNG
DEPUTY CITY ATTORNEY