

W-70604-1 and 2
(Sale of City/LADWP-Owned Surplus Property
Portions of Encino Reservoir)

RESOLUTION NO. _____

017 016

WHEREAS, approximately 15 years ago, the Los Angeles Department of Water and Power (LADWP) made improvements to its Encino Reservoir (Property) located in the City Encino, County of Los Angeles. These improvements included a pump house and filtration station, which created a noise affecting adjacent homeowners; and

WHEREAS, to mitigate the noise impact, LADWP licensed portions of the Property to Susan Chenault Trust, and Barry Greenfield, Trustee of In God We Trust (Homeowners) to construct and maintain a concrete sound wall; and

WHEREAS, the Homeowners have constructed a concrete block wall, and maintained these areas for the past 15 years under license agreements for sound wall and landscape purposes; and

WHEREAS, the homeowners have requested to purchase these properties and LADWP has determined these properties are not needed for LADWP purposes and has declared the properties surplus and eligible for sale to the owners of contiguous land in accordance with Government Code Section 54220(e); and

WHEREAS, the properties have been appraised for \$65,000 and \$37,000 and will be sold to the Homeowners at the appraised values;

NOW, THEREFORE, BE IT RESOLVED it is found and determined that the City of Los Angeles is the owner of, and there is under the control of the LADWP, two parcels of real property located behind the residence at 17462 Sumiya Drive and the property behind the residence at 4510 Encino Avenue in the City of Los Angeles. Said properties are no longer required for use by LADWP, and those said properties should, subject to City Council approval, be sold in accordance with the provisions of Section 54220(e) of the Government Code and Sections 385 and 675(d)(2) of the Los Angeles City Charter.

BE IT FURTHER RESOLVED that the Manager of Real Estate is authorized, empowered, and directed to negotiate additional terms and conditions, including escrow instructions, as may be required to finalize and execute the sale of the properties.

BE IT FURTHER RESOLVED that the execution of a written instrument approved as to form and legality by the City Attorney conveying title to said real properties, for and in consideration of the sums described herein, to be paid to the LADWP, is authorized and ordered on the terms and conditions herein set forth.

BE IT FURTHER RESOLVED that the President or the 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 deeds and other necessary documents to convey the properties on behalf of the City/LADWP upon approval by the City Council, by Ordinance, pursuant to City Charter Sections 385 and 675 (d)(2).

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

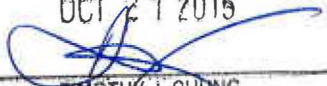
JUL 19 2016


Secretary

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

OCT 21 2015

BY


TIMOTHY J. CHUNG
DEPUTY CITY ATTORNEY