

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorization for the Los Angeles Department of Water and Power (LADWP), as a co-owner of the decommissioned Mohave Steam Generating Station, to pay its portion of expenses for Fiscal Years 2016-17, 2017-18, and 2018-19.

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

1. CONCUR with the Board of Water and Power Commissioners' (Board) action of September 20, 2016, Resolution No. 017-044, authorizing the LADWP, as a co-owner of the decommissioned Mohave Steam Generating Station, to pay up to \$1,437,498.15 for its portion of expenses for Fiscal Years 2016-17, 2017-18, and 2018-19.
2. PRESENT and ADOPT the accompanying ORDINANCE dated October 4, 2016 approving the LADWP's allocation and expenditure of \$1,437,498.15 for administrative costs, property maintenance costs, property disposition costs and property taxes associated with the Mohave Project for Fiscal Years 2016-2017, 2017-2018 and 2018-2019, on file with the Secretary of the Board.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will result in a total not to exceed expenditure of \$1,437,498.15 over three years from the Power Revenue Fund. The proposed resolution complies with the LADWP's adopted financial policies and will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

Summary:

At a meeting held on November 2, 2016, the Energy and Environment Committee considered reports from the City Attorney, Board of Water and Power Commissioners, and City Administrative Officer, Resolution No. 017-044 and Ordinance relative to authorization for the LADWP, as a co-owner of the decommissioned Mohave Steam Generating Station, to pay its portion of expenses for Fiscal Years 2016-17, 2017-18, and 2018-19. 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

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



MLE
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-NOT OFFICIAL UNTIL COUNCIL ACTS-