

DWP File
(Mohave Steam Generating Station)
(Environmental Covenants)

WHEREAS, the Los Angeles Department of Water and Power (LADWP), is a co-owner, with Nevada Power Company, a Nevada corporation; and Southern California Edison Company, a California corporation, of the decommissioned Mohave Steam Generating Station (MSGs) property located in the County of Clark, State of Nevada.

WHEREAS, LADWP owns a 30 percent interest in the MSGs property, and along with the co-owners proposes to provide notice of the existing environmental conditions to potential purchasers and record two environmental covenants in favor of Nevada Division of Environmental Protection (NDEP) against the MSGs property. The specific use restrictions will be documented in: (1) Environmental Covenant on Groundwater Extraction, and (2) Environmental Covenant on Water Use/Storage (with exception for one existing tank), part of Mohave Site.

WHEREAS, there is no monetary compensation for this transaction, the covenants are part of the MSGs co-owners' responsibility of being good stewards in the Laughlin, Nevada region and the process will allow the MSGs property to be sold for other uses and development in Laughlin, Nevada community.

NOW, THEREFORE BE IT RESOLVED that the Board of Water and Power Commissioners hereby approves and recommends that the City Council approve the proposed covenants.

BE IT FURTHER RESOLVED that the covenants, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board, are 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 covenants 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 SEP 20 2016

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

AUG 15 2016

BY TIMOTHY J. CHUNG
DEPUTY CITY ATTORNEY

Barbara E. Masley
Secretary