

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the grant of nine easements over portions of the Mohave Steam Generating Station Property in Clark County, Nevada.

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

1. CONCUR with the Board of Water and Power Commissioners' (Board) action of February 21, 2017, Resolution No. 017-147, authorizing the Los Angeles Department of Water and Power (LADWP) to grant nine easements at the Mohave Steam Generating Station Property to NV Energy.
2. PRESENT and ADOPT the accompanying ORDINANCE dated March 17, 2017 approving Board Resolution No. 017-147 authorizing the grant of nine easements over portions of the Mohave Steam Generating Station Property in Clark County, Nevada.

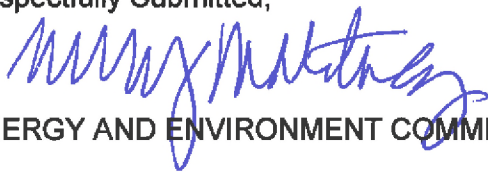
Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution provides a one-time payment of \$1,350 to the Power Revenue Fund. The proposed action complies with the LADWP adopted financial policies. There is no impact to the City's General Fund.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on April 5, 2017, the Energy and Environment Committee considered an Ordinance authorizing the grant of nine easements over portions of the Mohave Steam Generating Station Property. After providing an opportunity for public comment, the Committee recommended on consent to approve the Ordinance. This matter is now submitted to Council for consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

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