

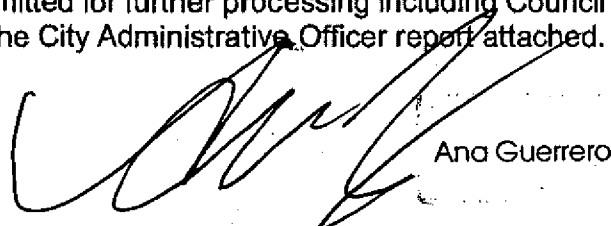
0220-04643-0008

TRANSMITTAL

TO David H. Wright, General Manager Department of Water and Power	DATE MAR 06 2017	COUNCIL FILE NO.
FROM The Mayor	COUNCIL DISTRICT	

GRANT OF FIVE EASEMENTS TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

Approved and transmitted for further processing including Council consideration.
See the City Administrative Officer report attached.



Ana Guerrero

MAYOR

REPORT FROM

OFFICE OF THE CITY ADMINISTRATIVE OFFICER

Date: March 6, 2017

CAO File No.: 0220-04643-0008

Council File No.:

Council District:

To: The Mayor

From: Richard H. Llewellyn, Jr., Interim City Administrative Officer *RHL*

Reference: Communication from the Department of Water and Power dated January 3, 2017

Subject: **GRANT OF FIVE EASEMENTS TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION**

RECOMMENDATIONS

That the Mayor:

1. Approve the proposed resolution authorizing the Department of Water and Power to grant five easements located in Mono and Inyo Counties to the California Department of Transportation; and,
2. Return the proposed resolution to the Department for further processing, including Council consideration.

SUMMARY

At the request of the California Department of Transportation (CalTrans), DWP requests approval of the proposed resolution to provide easements allowing construction of two public highway projects identified as the Reynolds Road Turn Lane Shoulder Project (0.5 acres) and the Haiwee Clear Recovery Zone (1.63 acres), in addition to a sewer project identified as the Lee Vining Sewer Project (0.143 acres). The City owned property impacted by the proposed easements is currently designated as an open space, natural resource, or a public facility.

DWP has determined that the proposed easements present no adverse operational impacts or maintenance expenses associated with its current or anticipated operations.

The agreed upon total price for the proposed easements is \$10,000 based on an appraisal performed by CalTrans. There is no cost to DWP other than an administrative cost to process the easements.

Approval by City Council is required pursuant to City Charter Section 675(d)(2). There is no time limit for Council action on agreements for real property or any rights in real property held by DWP that will be sold, leased or withdrawn from the Department's control. The City Attorney has approved the proposed resolution as to form and legality.

FISCAL IMPACT STATEMENT

Approval of the proposed resolution provides a one-time payment of \$10,000 to the DWP Water Revenue Fund. The proposed action complies with the Department's adopted Financial Policies. There is no fiscal impact to the City General Fund.

RHL:RR:10170084