ORDINANCE NO. _____

An ordinance approving the Agreement for the Operation, Maintenance, Replacement, Ownership and Interconnections at Mead Substation (Eldorado Mead OM&R Agreement) among the United States Department of Energy's Western Area Power Authority, Nevada Power Company, doing business as NV Energy, the Los Angeles Department of Water and Power, and Southern California Edison Company (DWP No. BP 17-017); and delegating to the Board of Water and Power Commissioners limited authority to amend such agreement.

**THE PEOPLE OF THE CITY OF LOS ANGELES
DO ORDAIN AS FOLLOWS:**

Section 1. The Eldorado Mead OM&R Agreement, DWP No. BP 17-017, approved by the Board of Water and Power Commissioners pursuant to Resolution No. 018-117, which is on file with the City Clerk, is hereby approved.

Sec. 2. The Board of Water and Power Commissioners is authorized, without further approval by the City Council, to act on and approve all future amendments to the Eldorado Mead OM&R Agreement, DWP No. BP 17-017, provided that such amendments do not increase the costs or extend the term of said agreement.

Sec. 3. The City Clerk shall certify to the passage of this ordinance and have it published in accordance with Council policy, either in a daily newspaper circulated in the City of Los Angeles or by posting for ten days in three public places in the City of Los Angeles: one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall; one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall East; and one copy on the bulletin board located at the Temple Street entrance to the Los Angeles County Hall of Records.

Approved as to Form and Legality

MICHAEL N. FEUER, City Attorney

By _____
VAUGHN MINASSIAN
Deputy City Attorney

Date _____ 1/18/18 _____

File No. _____

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I hereby certify that the foregoing ordinance was passed by the Council of the City of Los Angeles.

CITY CLERK   MAYOR

_____   _____

Ordinance Passed_____   Approved _____