

WHEREAS, San Fernando Homes Corp. (SFHC) desires to construct two seven-foot wide drainage swales on and across the Los Angeles Department of Water and Power's (LADWP) Mission Wells Facility (MWF); and

WHEREAS, LADWP desires to have the flexibility to expand its current MWF by having an emergency fire access road through SFHC's property; and

WHEREAS, Evenhaim Industries Corp. dba California Home Builders and West Coast Technical Consultants, Inc., a California Corporation, was granted a Right-of-Entry to construct the swales and SFHC has offered to dedicate to the City of Los Angeles (City) the emergency fire access road easement via recording their Tract Map; and

WHEREAS, LADWP will grant a nonexclusive easement to SFHC in exchange for SFHC's grant of the emergency fire access road easement to the City.

NOW, THEREFORE, BE IT RESOLVED that the Board of Water and Power Commissioners (Board) hereby authorizes and recommends that the City Council approve the granting of a nonexclusive easement to SFHC to construct, operate and maintain the swales, in, on, over, under, and across the portions of the MWF property owned by the City and under the management and control of LADWP, in accordance with City Charter Section 675(d)(2).


BE IT FURTHER RESOLVED that upon approval by the City Council, the President or Vice President, or the General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or the Acting Secretary of the Board are hereby authorized and directed to execute instruments in writing, approved as to form and legality by the City Attorney, conveying said easement to SFHC for and on behalf of LADWP in accordance with City Charter Section 675(d)(2).

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 on

MAR 13 2018


Secretary

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

NOV 18 2017
BY 
TIMOTHY J. CHUNG
DEPUTY CITY ATTORNEY