

WHEREAS, Willow Springs Solar, LLC (Willow Springs) disclaimed certain interests in certain real property that the City of Los Angeles (City), acting by and through its Department of Water and Power (LADWP) acquired for its Barren Ridge Renewables Transmission Project (BRRTP).

WHEREAS, as a condition of Willow Spring's disclaimer to facilitate LADWP's acquisition of property for the BRRTP, LADWP was to take necessary action to recommend to its Board of Water and Power Commissioners (Board) and the Los Angeles City Council (City Council) to allow or provide for crossing points for Willow Springs to install certain collection and/or communication lines across a portion of Transmission Line Right-of-Way No. 31A and 83 in Kern County, California (LADWP Transmission Corridors).

WHEREAS, LADWP wishes to grant an easement to Willow Springs for activities required for the installation, replacement, repair, removal, maintenance, operation and use of electrical collection from time to time.

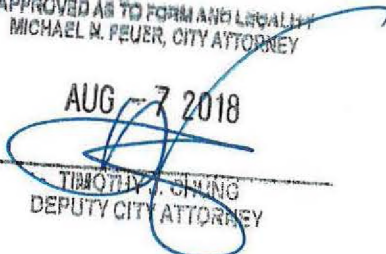
NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes and recommends that the City Council approve the granting of an easement to Willow Springs to construct, operate and maintain the electrical collection lines within the easement area of the property owned by the City and under the management 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 the Grant of Easement Agreement attached as Exhibit A, approved as to form and legality by the City Attorney, conveying said easement to Willow Springs 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

AUG 14 2018


Secretary

APPROVED AS TO FORM AND LEGALITY
MICHAEL M. FEUER, CITY ATTORNEY
AUG 7 2018
BY 
TIMOTHY J. CHUNG
DEPUTY CITY ATTORNEY