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January 24, 2019

Honorable Members of the City Council of the City of Los Angeles

CD No. 15

Attention: Mr. John White, City Clerk's Office

SUBJECT RESOLUTION NO. 18-8399 – PROPOSED FOREIGN-TRADE ZONE GENERAL PURPOSE OPERATING AGREEMENT BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND TOOLOTS, INC. FTZ 202, SITE 53

Pursuant to Section 373 of the City Charter and Section 10.5 of the Los Angeles Administrative Code, enclosed for your approval is Resolution No. 18-8399 authorizing proposed Agreement No. 18-3622 between the City of Los Angeles Harbor Department and Toolots, Inc. (Toolots); which was approved at the December 18, 2018 meeting of the Board of Harbor Commissioners. The proposed Agreement will allow Toolots to operate its warehouse within FTZ 202, Site 53 located at 16300 Shoemaker Ave, Cerritos, California. Site 53 consists of one warehouse totaling approximately 145,520 square feet and office space on 3.34 acres. Toolots will operate its warehouse under FTZ procedures as a single-usage site. The proposed Agreement is for an initial term of five years, with three subsequent five-year renewal options and will pay an annual fee of \$10,000. There is no impact to the General Fund.

## RECOMMENDATION FOR CITY COUNCIL:

- 1. ADOPT the determination by the Board of Harbor Commissioners that the proposed action is administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines;
- 2. APPROVE Harbor Department Resolution No. 18-8399 authorizing proposed Agreement No. 18-3622 between the City of Los Angeles Harbor Department and Toolots, Inc.; and
- 3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

AMBER M. KLESGES **Commission Secretary**