

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to execution of a permanent easement deed for public roadway purposes to the County of Kern, California.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONCUR with the Board of Water and Power Commissioners' (Board) action of February 16, 2016, Resolution No. 016-188, authorizing the Los Angeles Department of Water and Power (LADWP) to execute a permanent easement deed for public roadway purposes to the County of Kern, California.
2. PRESENT and ADOPT the accompanying ORDINANCE dated March 15, 2016 approving Resolution No. 016-188 of the Board authorizing the grant of an easement for road purposes by the LADWP to the County of Kern, California.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the Water or the Power Revenue Funds. The proposed agreement complies with the LADWP adopted financial policies. There is no impact to the City General Fund.

Community Impact Statement: None submitted.

Summary:

At a meeting held on April 6, 2016, the Energy and Environment Committee considered reports from the City Attorney, Board of Water and Power Commissioners, and City Administrative Officer, Resolution No. 016-188 and Ordinance relative to execution of a permanent easement deed for public roadway purposes to the County of Kern, California. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	YES
O'FARRELL:	YES



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-NOT OFFICIAL UNTIL COUNCIL ACTS-