

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorization for the Los Angeles Department of Water and Power (LADWP) to execute and record proposed environmental covenants relating to the Mohave Generating Station site located in Clark County, Nevada.

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

1. CONCUR with the Board of Water and Power Commissioners' action of September 20, 2016, Resolution No. 017-045, authorizing the LADWP to execute and record the proposed environmental covenants relating to the Mohave Generating Station site.
2. PRESENT and ADOPT the accompanying ORDINANCE dated October 19, 2016 authorizing and approving the execution and recording of Environmental Covenants in favor of the Nevada Division of Environmental Protection encumbering the decommissioned Mohave Steam Generating Station property in Clark County, Nevada.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution does not result in a fiscal impact to the Water Revenue Fund, Power Revenue Fund, or the City's General Fund. However, any future proceeds resulting from a sale of the Mohave Station site will benefit the Power Revenue Fund.

Community Impact Statement: None submitted.

Summary:

At a meeting held on November 2, 2016, the Energy and Environment Committee considered reports from the City Attorney, Board of Water and Power Commissioners, and City Administrative Officer, Resolution No. 017-045 and Ordinance relative to authorization for the LADWP to execute and record proposed environmental covenants relating to the Mohave Generating Station site located in Clark County, Nevada. 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> |
|---------------|-------------|
| MARTINEZ:     | ABSENT      |
| BLUMENFIELD:  | YES         |
| CEDILLO:      | ABSENT      |
| KORETZ:       | YES         |
| O'FARRELL:    | YES         |



MLE  
16-1071\_rpt\_ee\_11-2-16

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**