

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a purchase agreement for an easement from CG Roxane, LLC located in Olancho, in the County of Inyo.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action of May 2, 2017, and Resolution No. 017221, authorizing the Los Angeles Department of Water and Power (LADWP) to:

- a. Execute a purchase agreement for an easement from CG Roxane, LLC located in Olancho, Inyo County, California.
- b. Provide long-term indemnification to CG Roxane, LLC against claims resulting from LADWP activities on the property.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed resolution impacts the Los Angeles Department of Water and Power (LADWP) Water Revenue Fund with a total expenditure of approximately \$21,248. There is no fiscal impact to the City General Fund. The proposed agreement complies with the LADWP's adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 2, 2017

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2017)

Summary

At a regular meeting held on May 17, 2017, the Energy and Environment Committee considered the Board of Water and Power Commissioners report, Resolution No. 017221, and a report from the CAO relative to a purchase agreement for an easement from CG Roxane, LLC. After providing an opportunity for public comment, the Committee recommended on consent that Council concur with the BWPC action. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

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

ZHC
17-0511_rpt_ee_5-17-17