

**ORDINANCE NO. \_\_\_\_\_**

An ordinance ratifying Amendments No. 1 through No. 5 and approving Amendments No. 6 and No. 7 to the Navajo Southern Transmission System Operating Agreement, Amendments No. 10 and No. 11 to the Navajo Co-Tenancy Agreement, Amendment No. 5 to the Navajo Western Transmission System Operating Agreement, and the Facilities Agreement, DWP No. BP14-030; and delegating to the Board of Water and Power Commissioners limited authority to amend such agreements.

**THE PEOPLE OF THE CITY OF LOS ANGELES  
DO ORDAIN AS FOLLOWS:**

Section 1. Amendments No. 1 through No. 7 to the Navajo Southern Transmission System Operating Agreement, DWP No. 10124; Amendments No. 10 and No. 11 to the Navajo Co-Tenancy Agreement, DWP No. 10498; Amendment No. 5 to the Navajo Western Transmission System Operating Agreement, DWP No. 10125; and the Facilities Agreement, DWP No. BP14-030, approved by the Board of Water and Power Commissioners pursuant to Resolution No. 018-006, which is on file with the City Clerk, are hereby approved.

Sec. 2. The Board of Water and Power Commissioners is authorized, without further approval by the City Council, to act on and approve all future amendments to the Navajo Southern Transmission System Operating Agreement, DWP No. 10124; the Navajo Co-Tenancy Agreement, DWP No. 10498; the Navajo Western Transmission System Operating Agreement, DWP No. 10125; and the Facilities Agreement, DWP No. BP14-030, provided that such amendments do not increase the costs or extend the term of said agreements.

Sec. 3. The City Clerk shall certify to the passage of this Ordinance and have it published in accordance with Council policy, either in a daily newspaper circulated in the City of Los Angeles or by posting for ten days in three public places in the City of Los Angeles: one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall; one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall East; and one copy on the bulletin board located at the Temple Street entrance to the Los Angeles County Hall of Records.

I hereby certify that this ordinance was passed by the Council of the City of Los Angeles, at its meeting of \_\_\_\_\_.

HOLLY L. WOLCOTT, City Clerk

By \_\_\_\_\_ Deputy

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor

Approved as to Form and Legality

MICHAEL N. FEUER, City Attorney

By  \_\_\_\_\_  
VAUGHN MINASSIAN  
Deputy City Attorney

Date 7-24-17

File No. 17-0799