

ORDINANCE NO. _____

An ordinance approving and ratifying certain Navajo Transmission Project Agreements and delegating to the Board of Water and Power Commissioners limited authority to amend said agreements.

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


Section 1. The (1) Amended and Restated Navajo Co-Tenancy Agreement, DWP No. BP19-006; (2) Amended and Restated Navajo Southern Transmission Operating Agreement, DWP No. BP19-007; (3) Amended and Restated Navajo Western Transmission Operating Agreement, DWP No. BP19-008; (4) Morgan 500kV Switchyard Interconnection Agreement, DWP No. BP19-002; (5) Amended and Restated Morgan 500kV Switchyard Interconnection Agreement, DWP No. BP19-010; and (6) Second Amendment to the Navajo Project Pacific Northwest-Pacific Southwest Intertie Project Contract for the Installation, Operation, Maintenance and Replacement for the Phase Shifting Transformer at the Liberty Substation, DWP No. 10622 (Navajo Transmission Project Agreements), approved by the Board of Water and Power Commissioners pursuant to Resolution No. 020-213, which is on file with the City Clerk, are hereby approved and ratified.

Sec. 2. Pursuant to the Los Angeles City Charter Sections 101 and 674, 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 Transmission Project Agreements, provided that such amendments do not increase the cost 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.

Approved as to Form and Legality

MICHAEL N. FEUER, City Attorney

By  _____
SYNDI DRISCOLL
Deputy City Attorney

Date 6/17/20

File No. 20-0661

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The Clerk of the City of Los Angeles hereby certifies that the foregoing ordinance was passed by the Council of the City of Los Angeles.

CITY CLERK

MAYOR

Ordinance Passed _____

Approved _____