

Resolution No. _____

WHEREAS, the City of Los Angeles, acting by and through its Los Angeles Department of Water and Power (LADWP), proposes to enter into a Pipeline Crossing Agreement (Agreement) with Union Pacific Railroad (UP) to use a portion of UP's railroad property located in North Hollywood, CA 91605; and

WHEREAS, the Agreement will allow LADWP to construct, operate, and maintain underground water pipelines on UP's property as part of the LADWP's North Hollywood Central Remediation Well Collector Line Project for a one-time license fee of \$96,000; and

WHEREAS, the Agreement will be for an indefinite term unless terminated by either party upon ninety (90) days' written notice; and

WHEREAS, City Council approval of the Agreement is required in accordance with Los Angeles City Charter Section 373.

NOW, THEREFORE, BE IT RESOLVED that the Board of Water and Power Commissioners (Board) of the City of Los Angeles hereby approves and authorizes the execution of the Agreement, approved as to form and legality by the City Attorney and on file with the Secretary of the Board, and requests that the City Council approve the Agreement, with a one-time license fee of \$96,000.

BE IT FURTHER RESOLVED that, subject to City Council approval in accordance with Charter Section 373, the President or Vice President, or the General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or the Acting Secretary of the Board are hereby authorized and directed to execute said Agreement for and on behalf of LADWP.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of LADWP, upon proper certification, is authorized and directed to draw demands on the Water Revenue Fund for payment of the obligations arising under said Agreement.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of the Resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held

Secretary

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, CITY ATTORNEY

AUG 21 2024
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