

Resolution No. _____

WHEREAS, local publicly owned electric utilities are required by state law (Stats. 2011, Chapter 580) to make appropriate space and capacity on and in a utility pole for use by communication service providers; and

WHEREAS, on October 4, 2012, the Board of Water and Power Commissioners (Board) adopted Resolution No. 013 079, approving a standard template Pole Attachment License Agreement (PAL Agreement) to comply with such required state law; and

WHEREAS, Stimulus Technologies of California LLC, a California limited liability company, with its principal place of business in Lone Pine, California (Stimulus Technologies) requested to attach to utility poles owned by the Department of Water and Power of the City of Los Angeles (LADWP) pursuant to state law; and

WHEREAS, the proposed Pole Attachment License Agreement No. PD-2947 between LADWP and Stimulus Technologies (Agreement), which is consistent with the Board-approved standard template PAL Agreement, grants access and license rights to Stimulus Technologies in certain utility poles under the ownership or control of LADWP; and

WHEREAS, this Agreement will generate revenues that shall be deposited into LADWP's Power Fund; and

WHEREAS, the term of this Agreement between LADWP and Stimulus Technologies is 10 years, which is consistent with Los Angeles Administrative Code section 23.142.

NOW, THEREFORE, BE IT RESOLVED that the Agreement now on file with the Secretary of the Board and approved as to form and legality by the City Attorney, be and the same is hereby approved subject to Stimulus Technologies meeting all insurance and performance security requirements set forth in Sections 3.6 and 13.0 of said Agreement.

BE IT FURTHER RESOLVED that the President or the Vice President of the Board, 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 be and they are hereby authorized and directed to execute said Agreement for and on behalf of LADWP.

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

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

AUG 05 2024
BY 
SYNDI DRISCOLL
DEPUTY CITY ATTORNEY

Secretary