



RESOLUTION NO. 25586

LAX
LA/Ontario
Van Nuys
City of Los Angeles

BE IT RESOLVED that the Board of Airport Commissioners approved a five (5)-year Non-Exclusive Pipeline Right-of-Way License Agreement with ExxonMobil Oil Corporation covering 31,434 square feet of land for an eight (8)-inch diameter sub-surface pipeline and appurtenant surface facilities at Los Angeles International Airport, for estimated revenue of \$270,330 over the term, as referenced in the Board-adopted staff report attached hereto and made part hereof; and

Eric Garcetti
Mayor

BE IT FURTHER RESOLVED that the Board of Airport Commissioners authorized the Executive Director to execute said Non-Exclusive Pipeline Right-of-Way License Agreement upon approval as to form by the City Attorney; and

**Board of Airport
Commissioners**

Sean O. Burton
President

BE IT FURTHER RESOLVED that the issuance of permits, leases, agreements, gate and space assignments, and renewals, amendments or extensions thereof, or other entitlements granting use of existing airport facilities or its operations involving negligible or no expansion of use and/or alteration or modification of the facilities or its operations beyond that previously existing or permitted is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article III Class 1(18)(c) of the Los Angeles City CEQA Guidelines; and

Valeria C. Velasco
Vice President

Gabriel L. Eshaghian
Jackie Goldberg
Beatrice C. Hsu
Matthew M. Johnson
Dr. Cynthia A. Telles

Gina Marie Lindsey
Executive Director

BE IT FURTHER RESOLVED that actions taken on this item by the Board of Airport Commissioners will become final pursuant to the provisions of Los Angeles City Charter Section 606.

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I hereby certify that this Resolution No. 25586 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, December 18, 2014.

Sandra J. Miller – Secretary
BOARD OF AIRPORT COMMISSIONERS

