

WHEREAS, the City of Los Angeles, acting by and through its Department of Water and Power (LADWP), proposes to enter into a Wireline Crossing Agreement (Agreement) with Union Pacific Railroad Company (UP) to use a portion of UP's railroad property located at 3400 East I Street, Wilmington, CA 90744 (UP Mile Post 21.46) located in Wilmington, CA; and

WHEREAS, the Agreement will allow LADWP to construct, operate, and maintain a 34.5-kiloVolt (34.5kV) underground electric wireline crossing only, including any appurtenances required for the operation of said wireline, on UP's railroad property; and

WHEREAS, the Agreement will be for an indefinite term unless terminated by either party upon a 30-day written notice; and

WHEREAS, Los Angeles City Council (City Council) approval of the Agreement is required in accordance with Los Angeles City Charter Section 373 and Los Angeles Administrative Code Section 10.5.

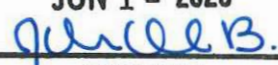
NOW, THEREFORE, BE IT RESOLVED that the Board of Water and Power Commissioners (Board) hereby approves and authorizes the execution of the Agreement, approved as to form and legality by the City Attorney and on file with the Secretary of the Board, and requests that the City Council approve the Agreement.

BE IT FURTHER RESOLVED that, subject to City Council's approval in accordance with Charter Section 373 and Los Angeles Administrative Code Section 10.5, 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.

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 July 8, 2025.


Secretary

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

JUN 11 2025
BY 
JOHN BEANUM
DEPUTY CITY ATTORNEY