

WHEREAS, in December 2020, the Los Angeles Department of Water and Power (LADWP) and the State of California Department of Transportation (State) entered into a Right of Way Contract-State Highway Agreement for the sale of two easements to the State for its Olancho-Cartago Four-Lane Project (Project); and

WHEREAS, property interests held by the City of Los Angeles (City) were impacted by the construction of the Project, and were agreed to be replaced and/or realigned by the State over and across property owned by U.S. Borax Inc. (Borax); and

WHEREAS, Borax has agreed to grant two easements (Easements) to the City for road purposes to replace and/or realign impacted property interests, that include long-term indemnification for liability arising from LADWP's use of said Easements; and

WHEREAS, the indemnification provisions in the Easements have been approved by LADWP's Risk Manager, and require approval by the Board of Water and Power Commissioners (Board) and the Los Angeles City Council.

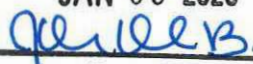
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves and recommends that the Los Angeles City Council approve the Easements, approved as to form and legality by the City Attorney and on file with the Secretary of the Board, as provided in Los Angeles City Charter Section 373 and Los Angeles Administrative Code Section 10.5.

BE IT FURTHER RESOLVED, that upon approval by the Los Angeles City Council, 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 and formally accept said Easements, for and on behalf of LADWP, in accordance with Los Angeles City Charter Section 373 and Los Angeles Administrative Code Section 10.5.

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 February 10, 2026.

  
Secretary

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

JAN 09 2026  
BY   
JOHN BEANUM  
DEPUTY CITY ATTORNEY