

WHEREAS, the City of Los Angeles (City) owns that certain real property, under management and control of the Los Angeles Department of Water and Power (LADWP), identified as a portion of Assessor's Parcel Number 029-100-07, located in Inyo County, California, constituting 0.41 acres (Property); and

WHEREAS, the County of Inyo (County) has a project to realign and construct Carroll Creek Road, and to relocate and construct County Bridge No. 48C0011 (Project), over a portion of the Los Angeles Aqueduct (Aqueduct); and

WHEREAS, the County has requested to purchase a public roadway easement over the Property to realign Carroll Creek Road with the new bridge crossing for its Project, and LADWP and the County have negotiated for the sale of the easement to the County, for and in consideration of the sum of \$1,000; and the County has agreed to quitclaim its interest in that portion of an existing easement and right-of-way for public road purposes on City property that is no longer required for County purposes; and

WHEREAS, LADWP has determined that conveying an easement to the County for its Project will not interfere with LADWP's operational purposes of generating water and power, and the protection or conservation of water and power resources.

NOW, THEREFORE, BE IT RESOLVED that it is in the best interest of the City and LADWP, for and in consideration of the sum of \$1,000, to sell an easement for public roadway purposes to the County over the Property, as further described in the Easement Deed attached hereto as Exhibit A and incorporated by reference.

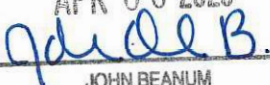
BE IT FURTHER RESOLVED that the Board of Water and Power Commissioners (Board) hereby approves and recommends that the Los Angeles City Council approve and authorize by ordinance the sale of said easement to the County for public roadway purposes, in accordance with Section 675(d)(2) of the Los Angeles City Charter.

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 the Easement Deed, approved as to form and legality by the City Attorney, conveying said easement to the County, and to perform all other actions necessary to complete the transaction, for and on behalf of the City in accordance with Los Angeles City Charter Section 675(d)(2).

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 Apr 28, 2026

  
Secretary

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

APR 06 2023  
BY   
JOHN BEANUM  
DEPUTY CITY ATTORNEY