CITY OF LOS ANGELES

CALIFORNIA



MAYOR

Office of the CITY CLERK Council and Public Services Room 395, City Hall Los Angeles, CA 90012 Council File Information - (213) 978-1043 General Information - (213) 978-1133 Fax: (213) 978-1040

CLAUDIA M. DUNN Chief, Council and Public Services Division www.cityclerk.lacity.org

KAREN E. KALFAYAN **Executive Officer**

FRANK T. MARTINEZ

City Clerk

When making inquiries relative to this matter refer to File No.

07-3089

December 27, 2007

City Attorney City Administrative Officer Chief Legislative Analyst Department of Water and Power Board of Water and Power Commissioners Attn: B. Moschos

RE: PROPOSED MILFORD WIND CORRIDOR PHASE I PROJECT POWER SALES AGREEMENT NO. BP 07-015 AND AGENCY AGREEMENT NO. BP 07-016 WITH THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY FOR THE ACQUISITION OF 185 MEGAWATTS OF THE METERED OUTPUT FROM SAID PROJECT AND ASSOCIATED ENVIROMENTAL ATTRIBUTES

At the meeting of the Council held <u>DECEMBER 19, 2007</u>, the following action was taken:

Attached report adopted	
Attached motion (-) adopted	
Attached resolution (-) adopted	
FORTHWITH	
Mayor concurred	
To the Mayor FORTHWITH	X .
Motion adopted to approve committee report recommendation(s)	Χ
Motion adopted to approve communication recommendation(s)	
Ordinance adopted	
Ordinance number	179456
Publication date	12-24-07
Effective date	
Mayor approved	12-20-07

City Clerk kw

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ORDINANCE NO.	179456

An ordinance approving Milford Wind Corridor Phase I Project Power Sales Agreement, No. BP 07-015, and the Agency Agreement, No. BP 07-016, between the City of Los Angeles, acting by and through the Department of Water and Power, and Southern California Public Power Authority and providing the Board the authority to amend these agreements.

THE PEOPLE OF THE CITY OF LOS ANGELES DO ORDAIN AS FOLLOWS:

Section 1. Milford Wind Corridor Phase I Project Power Sales Agreement, No. BP 07-015, and the Agency Agreement, No. BP 07-016, approved by the Board of Water and Power Commissioners, Resolution No. 008-064, that are on file with the City Clerk, are hereby approved.

Sec. 2. Pursuant to the Los Angeles City Charter Sections 101, 373, and 674(a)(1)(A) and (a)(2), the Board of Water and Power Commissioners is authorized without further approval by the City Council to act on and approve all future amendments to the Milford Wind Corridor Phase I Project Power Sales Agreement, No. BP 07-015, and the Agency Agreement, No. BP 07-016.

Sec. 3 The City Clerk shall certify to the passage of this ordinance and have it published in accordance with Council policy, either in a daily newspaper circulated in the City of Los Angeles or by posting for ten days in three public places in the City of Los Angeles: one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall; one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall East; and one copy on the bulletin board located at the Temple Street entrance to the Los Angeles County Hall of Records.

I hereby certify that this ordinance was Los Angeles, at its meeting of	s passed by the Council of the City of
	FRANK T. MARTINEZ, City Clerk
	By Deputy
Approved	Color Co
Approved as to Form and Legality	Mayor
ROCKARD J. DELGADILLO, City Attorney	
By <u>Claudia culling for</u> FAY A. CHU Deputy City Attorney	
Date 9/26/07	
File No. <u>07-3089</u>	