

RESOLUTION No. 11-7239

A Resolution of the Board of Harbor Commissioners of the City of Los Angeles  
Authorizing the Executive Director to Grant Revocable Permits

WHEREAS, Los Angeles City Charter (Charter) Section 655 provides, in pertinent part, that the Executive Director of the Harbor Department shall have the power and duty to: "subject to approval of the [B]oard, grant revocable permits to use the lands and waters, or interests therein in the Harbor District or any structure or appurtenance thereto, for any and all purposes which shall not interfere with commerce or navigation, and are not inconsistent with any trusts upon which the land may be held by the City;" and "carry out all powers and duties of the [Harbor] [D]epartment delegated by the [B]oard." (Charter Section 655 (e) and (g)).

WHEREAS, the Board of Harbor Commissioners (Board) has previously authorized the Executive Director to grant Revocable Permits (RP) on a form of Revocable Permit approved by the Board, to permit the use and occupation of land and/or water and/or facilities within the Harbor District for purposes which do not interfere with commerce or navigation and are not inconsistent with any trusts upon which the land may be held by the City;

WHEREAS, a proposed revised RP template was presented for approval by the Board that updates the RP template previously approved by the Board in 1990 by, among other things, outlining the tenant's environmental obligations, clarifying maintenance and repair obligations, updating insurance requirements, and setting additional requirements for certain uses such as liquid bulk pipelines and tanks.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Los Angeles Board of Harbor Commissioners that approval is given to the Executive Director of the Harbor Department to grant revocable permits to use the lands and waters, or interests therein within the Harbor District, or any structure or appurtenance thereto, for any and all purposes which shall not interfere with commerce or navigation, and are not inconsistent with any trusts upon which the land may be held by the City of Los Angeles in accordance with Charter Section 655(e) and (g) which do not deviate materially from the form of the RP template attached hereto and which are valued at or provide for compensation not to exceed \$150,000 annually. (An RP which does not deviate materially from the form of the attached RP shall include an RP with negotiated, added, or modified terms that result in more restrictive or stringent tenant obligations.)

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Harbor Commissioners at its meeting held December 1, 2011.

Karla Tondreault  
Karla Tondreault, Board Secretary

APPROVED AS TO FORM AND LEGALITY

Dec. 20, 2011  
CARMEN A. TRUTANICH, City Attorney  
Thomas A. Russell, General Counsel

By Estelle M. Braaf  
Estelle M. Braaf, Deputy