

**STAFF REPORT**  
**City of Lancaster**

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12/13/11
MVB

Date: December 13, 2011

To: Mayor Parris and City Council Members

From: Robert C. Neal, Director of Public Works

Subject: Adopt Resolution Approving a Property Lease with the Lancaster Power Authority

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**Recommendation:**

Adopt **Resolution No. 11-84**, a Resolution of the City Council of the City of Lancaster, California, approving the form of and authorizing the execution of a property lease with the Lancaster Power Authority.

**Fiscal Impact:**

The proposed Resolution agrees to lease City owned properties for the purpose of furthering the construction of renewable electrical generation facilities on City owned properties for one dollar (\$1.00).

**Background:**

The Joint Powers Agreement creating the Lancaster Power Authority (LPA) was originally approved on March 8, 2011. The proposed Resolution provides the LPA the ability to negotiate individual Option to Lease Agreements/Ground Leases with renewable energy companies to further the City's desire to increase reliance on renewable energy sources. The LPA will ultimately have to approve specific Option to Lease Agreements/Ground Leases.

CJL:lcs

**Attachments:**

Resolution No. 11-84  
Property Lease Agreement