

**RESOLUTION NO. 24-018**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON,  
CALIFORNIA, RATIFYING THE DELINEATION OF CERTAIN  
LOCATIONS FOR THE INSTALLATION AND OPERATION OF  
PIPELINES AND OTHER FACILITIES IN CONNECTION WITH A  
PUBLIC UTILITY PIPELINE FRANCHISE AWARDED TO ZENITH  
ENERGY WEST COAST TERMINALS LLC**

**WHEREAS**, on December 5, 2023, the City Council approved Ordinance No. 23-2310 granting to Zenith Energy West Coast Terminals LLC, a Delaware limited liability company ("Zenith" or "Franchisee"), a public utility pipeline franchise to construct, lay, operate, maintain, use, renew, repair, replace, remove, change the size and number of, and remove or abandon in place a system of pipelines, together with such valves, fittings, manholes, vaults, pumps, and other appliances, appurtenances, attachments or equipment as Zenith or its successors and assigns, may deem necessary or convenient, for the purpose of conducting, transporting, conveying and carrying gas, oil, petroleum, water and other substances, on, along, in, under and across certain public streets, ways, alleys and places within the City of Carson (sometimes, "Franchise"), as approved from time to time by resolution of the City Council; and

**WHEREAS**, Ordinance No. 23-2310 serves as a renewal of a franchise granted by the City of Carson (the "City") to Southern California Edison Company ("SCE") pursuant to Ordinance No. 99-1185, which restated certain rights granted to SCE under Ordinance No. 73-264, repealed any franchise rights previously granted to SCE by the County of Los Angeles through County Ordinance No. 9271 on January 24, 1967, and established franchise fees to be consistent with fees set out in Public Utilities Code Section 6231.5, to construct, lay, operate, maintain, use, renew, repair, replace, remove, change the size and number of, and remove or abandon in place a system of pipelines, together with such valves, fittings, manholes, vaults, pumps, and other appliances, appurtenances, attachments or equipment as SCE, Zenith, or their successors and assigns, may deem necessary or convenient, for the purpose of conducting, transporting, conveying and carrying gas, oil, petroleum, water and other substances, on, along, in, under and across certain public streets, ways, alleys and places within the City; and

**WHEREAS**, the term of the public utility pipeline franchise granted to SCE under Ordinance No. 99-1185 was 50 years commencing August 15, 1973 and expiring August 14, 2023, with Zenith having acquired all rights thereunder by virtue of an assignment from SCE to Pacific Terminals LLC, then a name change from Pacific Terminals LLC to Plains West Coast Terminals LLC, and another name change from Plains West Coast Terminals LLC to Zenith Energy West Coast Terminals LLC; and

**WHEREAS**, Zenith was current on its public utility pipeline franchise fee payments required under Ordinance No. 99-1185, and intends to pay City retroactively any fees owed after

expiration of its franchise thereunder (August 14, 2023) until the effective date of Ordinance No. 23-2310; and

**WHEREAS**, prior to City Council’s adoption of Ordinance No. 23-2310, City staff identified certain adjustments needed to the lineal footage of two pipelines previously installed under Ordinance No. 99-1185 and to the associated fees owed to City that were not accounted for nor approved via adoption of a resolution, as is required. However, City staff recommended approval of Ordinance No. 23-2310 nonetheless with the understanding that any needed adjustments would be properly addressed retroactively to become effective commencing August 15, 2023; and

**WHEREAS**, now, the City Council sees fit to approve this resolution to ratify and confirm Franchisee’s authority to construct and operate all pipelines and appurtenant facilities that currently exist within the City’s rights of way.

**NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:**

**SECTION 1.** The foregoing recitals are true and correct and are incorporated herein by this reference.

**SECTION 2.** The City Council hereby approves and ratifies the delineation of the locations of certain public utility pipelines installed, maintained and operated as authorized under Ordinance No. 23-2310, as described and depicted in Exhibit “A” and Exhibit “B” attached hereto and incorporated herein by this reference.

**SECTION 3.** The Franchise granted under the authority of Ordinance No. 23-2310 remains in full force and effect.

**SECTION 4.** The City Council declares that, should any provision, section, paragraph, sentence or word of this Resolution be rendered or declared invalid by any final court action in a court of competent jurisdiction or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Resolution as hereby adopted shall remain in full force and effect.

**SECTION 5.** The City Clerk shall certify to the adoption of this Resolution and enter it into the book of original Resolutions.

**SECTION 6.** This Resolution shall take effect immediately upon its adoption.

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PASSED, APPROVED, and ADOPTED this \_\_\_\_\_ day of February, 2024.

\_\_\_\_\_  
Lula Davis-Holmes, Mayor

ATTEST:

\_\_\_\_\_  
Dr. Khaleah K. Bradshaw, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Sunny K. Soltani, City Attorney

**EXHIBIT "A"**

**DESCRIPTIONS**

<u>Pipeline</u>	<u>Diameter</u>	<u>Location</u>	<u>Length in feet</u>
519	16"	Figueroa St. Crossing within Metro ROW	519
518	16"	Main St. Crossing within Metro ROW	80
518	16"	Fries Ave Crossing within Metro ROW	60
518	16"	Avalon Blvd Crossing within Metro ROW	80
518	16"	Wilmington Ave Crossing within Metro ROW	66
516	16"	Sepulveda Blvd	168
515/516	16"	Sepulveda Blvd (between Dominguez Channel and Eastern edge of City Boundary)	1,420
517	16"	Alameda Crossing	67
517	16"	Lomita Crossing (between City of LA and BNSF Right of Way, between Blinin Ave and Alameda Street, closer to Blinin and parallel to below 532)	40
517	16"	Lomita Crossing (between City of LA and BNSF Right of Way, between Blinin Ave and Alameda Street, closer to Alameda]	55
532	16"	Alameda Crossing	67
532	16"	Lomita Crossing	40
532	16"	Lomita Boulevard	1,456
532	16"	Lomita Boulevard (crossing between City of LA and BNSF Right of Way, between Blinin Ave and Alameda Street and parallel to above Line 517)	49
532	16"	Lomita Crossing (see above)	55
528	16"	Alameda Crossing (near southern edge of City by Lomita Blvd)	70

528	16"	Sepulveda Crossing	50
528	16"	Alameda crossing Dominguez Channel	386
528	16"	223rd Crossing	78
528	16"	Carson St. Crossing	165
528	16"	Dominguez Street	205
528	16"	Lamberton Avenue	642
528	16"	209th Street	200
528	16"	Fordyce Avenue	2,023
535	24"	Wilmington Avenue (Del Amo to 223 <sup>rd</sup> )	8,975
535	24"	Wilmington Avenue (from 223 <sup>rd</sup> to Delores Ave)	8,522
535	24"	Wilmington Avenue (from Delores Ave to Southern End of City Boundary)	363

**Total Franchise Pipeline Length**

16" 7,582 feet  
24" 17,860 feet

# EXHIBIT "B"

## MAP

