



SOUTHEAST RESOURCE RECOVERY FACILITY
120 Pier S Avenue, Long Beach, California 90802
(562) 570-7840

June 1, 2022

HONORABLE BOARD OF DIRECTORS
Southeast Resource Recovery Facility Authority
Long Beach, California

AGENDA ITEM: 4

SUBJECT: MOTION TO ADOPT RESOLUTION NO. 1-22, ATTACHED, AUTHORIZING THE GENERAL MANAGER TO EXECUTE ONE OR MORE AGREEMENTS WITH THE PORT OF LONG BEACH FOR THE SALE OF PROPERTY, AND PAYMENT FOR TEMPORARY EASEMENTS AND NECESSARY SITE IMPROVEMENTS, FOR LAND LOCATED ALONG THE NORTHERN BOUNDARY OF THE SERRF SITE DURING THE TI WYE TRACK REALIGNMENT PROJECT.

RECOMMENDED ACTION:

Motion to adopt Resolution 1-22, authorize the General Manager to execute one or more agreements with the Port of Long Beach for the sale of property, and compensation for temporary easements and site improvements located in the northern boundary of the SERRF site.

BACKGROUND:

The Port of Long Beach is adding another track spur along the northern boundary of the SERRF site. The additional track will allow for decreased congestion at the beginning of the Alameda Corridor. The Port of Long Beach has agreed to purchase land that will become isolated from the remaining portion of the SERRF site as a result of Gate No. 3 being closed. Additionally, the Port of Long Beach and SERRF have agreed on compensation for temporary easements and site improvements relating the TI Wye track realignment project.



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SERRF will be compensated in the amount of 1,351,432 for the land sale, \$176,908 for the three temporary easements (27 months), \$10,563 for site improvements in the acquisition area, and \$150,000.00 for gate improvements. The project is anticipated to take 27 months to complete. The project is not expected to cause any disruption to operations.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert Dowell", is written over a light blue horizontal line.

Robert Dowell
General Manager

cc: Alternate Members, SERRF Authority Board of Directors
City Attorney
Robert Ferrante, L.A. County Sanitation District

SERRF RESOLUTION NO. 1-22

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHEAST RESOURCE RECOVERY FACILITY JOINT POWERS AUTHORITY AUTHORIZING THE GENERAL MANAGER TO EXECUTE ONE OR MORE AGREEMENTS WITH THE PORT OF LONG BEACH FOR THE SALE OF PROPERTY AND PAYMENT FOR TEMPORARY EASEMENTS AND NECESSARY SITE IMPROVEMENTS FOR LAND LOCATED ALONG THE NORTHERN BOUNDARY OF THE SERRF SITE DURING THE TI WYE TRACK REALIGNMENT PROJECT.

WHEREAS, The Port of Long Beach has undertaken a project to add a railroad track next to an existing track along the northern boundary of SERRF's property.

WHEREAS, this project requires issuance of temporary easements for properties on the north side of the Southeast Resource Recovery Facility ("Facility") site as shown on Exhibit 1, attached hereto; and

WHEREAS, it has been proposed that the Southeast Resource Recovery Facility JPA ("Authority") and The Port of Long Beach execute the necessary documents and/or agreements to convey the sale of the land and/or establish temporary easements; and

WHEREAS, revenues from the sale of property, the granting of certain easement interests, and revenue for site improvements will be placed in reserves for use in the future;

NOW, THEREFORE, the Board of Directors of the Southeast Resource Recovery Joint Powers Authority resolves as follows:

Section 1. The General Manager of the Authority is authorized to execute one or more agreements with The Port of Long Beach conveying certain property, easements, and site improvements to the parcels depicted on Exhibit 1, attached hereto, for the purpose of completing the TI WYE Track Realignment Project.

Section 2. As consideration for the granting of the sale of property, the Authority will receive the sum of \$1,351,432, and for the granting of the easements, the Authority shall receive the sum of \$176,908.00, and for site improvements in the fee acquisition area, the Authority shall receive \$10,563, and for Gate improvements, the Authority will receive up to \$150,000.00, all of which will be placed into the SERRF subfund and used as a reserve.

Section 3. The Secretary of the Board of Directors of the Southeast Resource Recovery Facility Joint Powers Authority shall certify to the passage of this Resolution by the Board and it shall thereupon take effect.

I hereby certify that the foregoing Resolution was adopted by the Board of Directors of the Southeast Resource Recovery Facility Authority at its meeting of June 1, 2022.


Secretary, Jane Hermesen

