

RESOLUTION NO. 016 105

WHEREAS, the Los Angeles Department of Water and Power (LADWP) applied for a federal grant from the United States Department of Energy (DOE) for the implementation of a Smart Grid Regional Demonstration Project (Project) in collaboration with the University of Southern California (USC), the University of California at Los Angeles (UCLA), and the Jet Propulsion Laboratory (JPL); and

WHEREAS, LADWP was awarded a \$60,280,000 matching grant through the American Recovery and Reinvestment Act on December 31, 2009 (the DOE Grant Award), which was accepted by LADWP in 2010; and

WHEREAS, the Smart Grid Demonstration Project Agreement, dated for convenience as of March 15, 2010, among LADWP, USC, UCLA, and the National Aeronautics and Space Administration (NASA) for JPL (Project Agreement) was subsequently executed in 2010 to carry out the goals of the DOE Grant Award; and

WHEREAS, on February 17, 2015, LADWP accepted extension of the DOE Grant Award through September 30, 2016; and

WHEREAS, the First Amendment to Project Agreement would extend the Project Agreement by one year and authorizes the Senior Assistant General Manager of LADWP's Power System to further extend the Project Agreement for up to two years in one-year increments on behalf of LADWP.

NOW, THEREFORE, BE IT RESOLVED that the First Amendment to Project Agreement, approved as to form and legality by the City Attorney and a copy of which is now on file with the Secretary of the Board of Water and Power Commissioners (Board), be and the same is hereby approved.

BE IT FURTHER RESOLVED that, pursuant to City of Los Angeles (City) Charter Section 371(e)(2), the efforts under the First Amendment to Project Agreement are for professional and expert services of a temporary and occasional character for which the use of a competitive process would not be practicable or advantageous.

BE IT FURTHER RESOLVED that, pursuant to City Charter Section 1022, due to the expert nature of the services to be provided, the work under the First Amendment to Project Agreement can be more economically or feasibly performed by outside entities than by LADWP or other City employees.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of LADWP, upon proper certification, is authorized and directed to draw demands on the Power Revenue Fund in payment of the obligations arising under the Project Agreement and the First Amendment to Project Agreement.

BE IT FURTHER RESOLVED that the President or Vice President of the Board, or the General Manager, or such person as the General Manager shall designate in writing,

and the Secretary, Assistant Secretary, or the Acting Secretary of the Board are hereby authorized and directed to execute the First Amendment to Project Agreement for and on behalf of LADWP upon approval by the City Council by ordinance and pursuant to City Charter Section 373.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held

NOV 17 2015


Secretary

APPROVED AS TO FORM AND LEGALITY
MICHAEL N. FEUER, CITY ATTORNEY

NOV 17 2015

BY 
BRIAN E. STEWART
DEPUTY CITY ATTORNEY