

WHEREAS, the Los Angeles Department of Water and Power (LADWP) proposes Amendment No.1 to Memorandum of Understanding for the Utility Subscription Program and Facilitated Research Service Program between The Water Research Foundation (WRF) and the Los Angeles Department of Water and Power (MOU) for utility membership and facilitated research services on an as-needed basis; and

WHEREAS, LADWP has benefited from participation in over 22 research projects within the 2012-2017 timeframe; and

WHEREAS, LADWP and WRF entered into MOU on March 2, 2016, for a period of three years; and

WHEREAS, WRF fulfills a vital need for the nation's water utilities and water agencies by conducting research in areas of particular interest to water systems, providing a forum for the mutual exchange of ideas, and supplying information on problems that confront the water industry and the public; and

WHEREAS, membership in WRF allows LADWP to continue in WRF's Utility Subscription Program and to participate in WRF's Facilitated Research Service Program on an as-needed basis; and

WHEREAS, it is in the best interest of LADWP to continue WRF support in the attainment of its goal to provide safe and affordable drinking water to consumers; and

WHEREAS, LADWP is desirous of extending its membership in WRF's Utility Subscription Program and its participation in Facilitated Research Service Program through December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED that Amendment to MOU with WRF, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board, is hereby approved.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board finds that the work performed by WRF is more feasibly performed by an independent contractor than by City employees.

BE IT FURTHER RESOLVED that the Board finds that the use of competitive bidding for the work provided under this MOU would be undesirable, impractical, or impossible.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of LADWP, upon proper certification, is authorized and directed to draw a demand on the Water Revenue

Fund for WRF Utility Subscription Program and Facilitated Research Service Program on an as-needed basis conducted by WRF in an amount not to exceed \$5,740,000 for the period from January 1, 2016, to December 31, 2022.

BE IT FURTHER RESOLVED that the President or Vice President, 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 said MOU for and on behalf of LADWP.

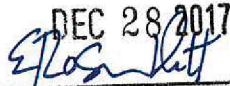
BE IT FURTHER RESOLVED that, upon completion of the term of this MOU, WRF annual membership and LADWP's urgent facilitated scientific research services on an as-needed basis shall be continued only upon the approval by the Los Angeles City Council, pursuant to the provisions of Los Angeles City Charter Section 373 and Section 10.5 of the City of Los Angeles Administrative Code.

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

APR 10 2018


Secretary

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

DEC 28 2017

BY
ERIC ROSENBLATT
DEPUTY CITY ATTORNEY