

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

When making inquiries relative to
this matter, please refer to the
Council File No.



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
General Information - (213) 978-1133
Fax: (213) 978-1040

SHANNON HOPPE
Council and Public Services
Division

www.cityclerk.lacity.org

May 15, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council
File No. 13-0306-S1, at its meeting held May 14, 2013.

A handwritten signature in cursive script, reading 'June Lagmay', is written in black ink.

City Clerk
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Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 15061(b)(3) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Water and Power Commissioners' action of March 5, 2013, approved as to form and legality by the City Attorney, Resolution No. 013-203, authorizing the execution of Agreement No. 47112-3 with CGI Technologies and Solutions Inc., for Work Management Information and System Upgrade and Maintenance.

Council File No. 13-0306-S1

ADOPTED

MAY 14 2013

LOS ANGELES CITY COUNCIL