CITY OF LOS ANGELES



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JUNE LAGMAY City Clerk

HOLLY L. WOLCOTT Executive Officer

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

May 15, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council

File No. <u>13-0306</u>, at its meeting held <u>May 14, 2013</u>.

June Lynny

City Clerk os



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. 013-204, authorizing the execution of Agreement No. 47145-3 with CGI Technologies and Solutions Inc., for the Outage Management System and Mobile Dispatch System Maintenance Program.

Council File No. 13-0306

