

WHEREAS, Los Angeles Department of Water and Power (LADWP) proposes to enter into Agreement No. 47334-5 with Kiesel Law LLP and Agreement No. 47335-5 with Paradis Law Group, PLLC (collectively, Special Counsel), to represent The City of Los Angeles, acting by and through the Los Angeles Department of Water and Power, in City of Los Angeles v. PricewaterhouseCoopers LLP (PwC), Case No. BC574690 in Los Angeles Superior Court, in connection with LADWP agreement No. 47976 (the CISCON Contract) and related matters therein. The agreement provides for a term commencing January 1, 2015 and termination upon resolution of the litigation; and

WHEREAS, it would not be practical or advantageous for the LADWP to solicit requests for proposals for the services needed with respect to this case as time is of the essence, and no lawyers have greater familiarity with the underlying facts than Kiesel Law LLP and Paradis Law Group, PLLC; and

WHEREAS, Kiesel Law LLP and Paradis Law Group, PLLC have reviewed the services to be provided and incorporated in this Agreement, and represent that they have the qualities, expertise, skills and abilities to perform such work, while advancing all costs and sharing a contingency fee payment.

NOW, THEREFORE, BE IT RESOLVED that LADWP proposes to enter into Agreement No. 47334-5 with Kiesel Law LLP and Agreement No. 47335-5 Paradis Law Group, PLLC as set forth in the contingency retainer agreement.

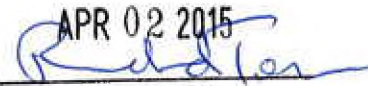
BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board finds that it is more feasible to have the assistance of special counsel due to the complexity of, and the expertise required, for the aforementioned case.

BE IT FURTHER RESOLVED that Agreement Nos. 47334-5 and 47335-5, 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 the Chief Accounting Employee of the LADWP, upon proper certification, is authorized and directed to draw demands on the Water or Power Revenue Fund(s), in accordance with the terms of this agreement and this resolution.

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 agreement for and on behalf of LADWP.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of the resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting on APR 23 2015

APPROVED AS TO FORM AND LEGALITY
MICHAEL N. FEUER, CITY ATTORNEY
APR 02 2015
BY 
RICHARD TOM
ASSISTANT GENERAL COUNSEL


Secretary