

RESOLUTION NO. 016 055

WHEREAS, 24 companies (see attached) were selected under Agreement No. 47128 (Agreement) by the Los Angeles Department of Water and Power (LADWP) Board of Commissioners on January 25, 2013, for furnishing and delivering Real Property and Personal Property Appraisal Services; and

WHEREAS, the Agreement was awarded for a term of three years, for an amount not to exceed \$4,630,000; and

WHEREAS, LADWP has determined that, due to ongoing litigation needs for the Barren Ridge Renewable Transmission Project and River Supply Conduit Project, it is necessary to increase the Agreement amount and recommends Amendment No. 1 to the Agreement with the 24 vendors to increase the Agreement amount for the first time by \$1,025,000 from \$4,630,000 to \$5,655,000 and increase the Agreement period by 30 months.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 1 to the Agreement, approved as to form and legality by the City Attorney and on file with the Secretary of the Board is hereby approved.

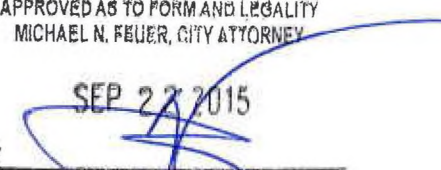
BE IT FURTHER RESOLVED that the Chief Accounting Employee of the LADWP, upon proper certification, is authorized and directed to draw demands on the Water and Power Revenue Fund(s), in accordance with the terms of this Amendment to the Agreement and this resolution.

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 amendment for and on behalf of LADWP upon approval by the City Council pursuant to City Charter Section 373.

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 held OCT 06 2015


Secretary

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

SEP 22 2015
BY 
TIMOTHY J. CHUNG
DEPUTY CITY ATTORNEY