

RESOLUTION NO. _____

WHEREAS, Master License and Service Agreement No. FO-738-10/2013 (MSA) between Los Angeles Department of Water and Power (LADWP) and CoreSite One Wilshire, L.L.C.; CoreSite Real Estate 55 S. Market Street, L.L.C.; CoreSite Real Estate 2972 Stender, L.P.; CoreSite Real Estate 1656 McCarthy, L.P.; CoreSite Real Estate 3032 Coronado, L.P.; and CoreSite Real Estate 900 N. Alameda, L.P. (CoreSite) approved by Board of Water and Power Commissioners (Board) on December 17, 2013, under Board Resolution No. 014-122, grants LADWP the right to utilize telecommunications colocation space at 624 South Grand Avenue (One Wilshire) and 900 North Alameda (LA2); and

WHEREAS, the term of the MSA commenced on November 30, 2013, and will expire on November 29, 2018; and

WHEREAS, the proposed Amendment No. 1 (Amendment) to the MSA will extend the term for 5 years with 3 additional 5-year renewal options for a total possible term of 20 years up to November 29, 2038; and

WHEREAS, LADWP will execute Service Orders (SO) as-needed to secure Interconnection Facility Services relating to locating certain communications and information technology equipment, cabling, and other related activities in the colocation space and will be incorporated as part of the MSA; and

WHEREAS, the proposed Amendment will allow the continuation of the existing SO Nos. 00004180, 00006757, and 00180010 to maintain the established colocation space that houses and powers LADWP's optical fiber network components; and

WHEREAS, the Board finds that the colocation space is necessary for LADWP to support cabling for LADWP's Data Center located at LA2 and to provide communications transport service. This open access communications transport service brings a new source of revenue by marketing our existing telecommunication infrastructure to various industries.

NOW, THEREFORE, BE IT RESOLVED that the proposed Amendment, approved as to form and legality by the City Attorney and filed with the Secretary of the Board, between LADWP and CoreSite, be and the same is hereby approved.

BE IT FURTHER RESOLVED that the Board requests that the Los Angeles City Council (City Council) approve the Amendment in accordance with the City of Los Angeles Charter Section 606.

BE IT FURTHER RESOLVED that this matter is forwarded to the City Council for approval.

BE IT FURTHER RESOLVED that the Board finds that the services offered by CoreSite are unique to its location and facilities and therefore competitive bidding is not

practicable or advantageous for purposes of the Amendment pursuant to Los Angeles Administrative Code Section 10.15(a)(2).

BE IT FURTHER RESOLVED that the Chief Accounting Employee of LADWP, upon proper certification, is authorized and directed to draw demands on the Power Revenue Fund for payment of the obligations arising under the proposed Amendment, which amount is currently estimated not to exceed \$8,000,000, including power usage, over the term of 5 years with 3 additional 5-year renewal option period.

BE IT FURTHER RESOLVED that the President or the 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.

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

JAN 0 8 2019


Secretary

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

SEP 19 2018

BY


JOHN A. CARVALHO
DEPUTY CITY ATTORNEY