

Los Angeles  Department of Water & Power

ERIC GARCETTI  
Mayor

Commission  
MEL LEVINE, *President*  
WILLIAM W. FUNDERBURK JR., *Vice President*  
JILL BANKS BARAD  
MICHAEL F. FLEMING  
CHRISTINA E. NOONAN  
BARBARA E. MOSCHOS, *Secretary*

DAVID H. WRIGHT  
*General Manager*

January 4, 2017

The Honorable City Council  
City of Los Angeles  
Room 395, City Hall  
Los Angeles, California 90012

Honorable Members:

Subject: Resolution authorizing Amendment No. 1 to Agreement No. 47235-4 for Services to Conduct Annual Audits of Financial Statements and Perform Related Services with KPMG LLP. The amendment will add an additional two years and a one-year renewal option from April 23, 2017 to April 23, 2020, and increase the not-to-exceed amount by \$7,205,100.

Pursuant to Charter Section No. 373 enclosed for approval by your Honorable Body is Resolution No. 017 131, adopted by the Board of Water and Power Commissioners on January 3, 2017, approved as to form and legality by the City Attorney, which authorizes Amendment No. 1 to Agreement No. 47235-4 for Services to Conduct Annual Audits of Financial Statements and Perform Related Services with KPMG LLP. The amendment will add an additional two years and a one-year renewal option from April 23, 2017 to April 23, 2020, and increase the not-to-exceed amount by \$7,205,100.

If additional information is required, please contact Ms. Winifred Yancy, Director of Legislative and Intergovernmental Affairs, at (213) 367-0025.

Sincerely,



Barbara E. Moschos  
Board Secretary

BEM:msh

Enclosures: LADWP Resolution  
Board Letter  
Procurement Summary  
Amendment  
Exhibit A  
CAO Report

Los Angeles Aqueduct Centennial Celebrating 100 Years of Water 1913-2013

111 N. Hope Street, Los Angeles, California 90012-2607 Mailing address: Box 51111, Los Angeles, CA 90051-5700  
Telephone: (213) 367-4211 www.LADWP.com

c/enc: Mayor Eric Garcetti  
Councilmember Nury Martinez, Chair, Energy and the Environment Committee  
Sharon Tso, Chief Legislative Analyst  
Miguel A. Santana, City Administrative Officer  
Rafael Prieto, Legislative Analyst, CLA  
Sarai Bhaga, Chief Administrative Analyst, CAO  
Winifred Yancy