

WHEREAS, the Los Angeles Department of Water and Power (LADWP) provides unmetered photoelectrically controlled outdoor lighting (OL) service to customers by use of LADWP's streetlight-style or directional fixtures mounted on existing power poles of LADWP's distribution system, on streetlight poles owned by the City of Los Angeles, or on poles owned by those customers; and

WHEREAS, the Power System's Streetlight Engineering group coordinates the installations and administration of this program, which will now be called the LADWP Outdoor Lighting Program (OL Program); and

WHEREAS, LADWP plans to eventually replace existing metal halide and high pressure sodium OL fixtures with more energy-efficient OL fixtures, such as light emitting diodes (LEDs); and

WHEREAS, the Rates Group of LADWP has developed an OL Program Rate Calculation Methodology, which accommodates both existing and future fixture types and which yields a fixed monthly price per fixture that could be used for the entire length of a contract with a customer; and

WHEREAS, the OL Program Rate Calculation Methodology shall only be used to set the monthly price per fixture for service to (i) a premises initially receiving OL service and (ii) a premises already receiving OL service once an OL fixture type serving that premises is changed; and

WHEREAS, LADWP has developed a twenty-year Standard Offer for LADWP OL Program Service Agreement (Standard Offer) to use for service to (i) a premises initially receiving OL service and (ii) a premises already receiving OL service once an OL fixture type serving that premises is changed; and

WHEREAS, there are premises already receiving OL service from LADWP other than by ordinance on a month-to-month basis (i) according to the terms and conditions contained in the form DWP Outdoor Lighting Service Order now on file with the Secretary of the Board of Water and Power Commissioners of the City of Los Angeles (Board), the form DWP Outdoor Area Lighting Contract now on file with the Secretary of the Board, or the form LADWP Outdoor Area Lighting Contract now on file with the Secretary of the Board and (ii) using one or more of the monthly prices per fixture listed in the OAL Price List now on file with the Secretary of the Board.

NOW, THEREFORE, BE IT RESOLVED that the General Manager, or such person as the General Manager shall designate in writing, is hereby independently authorized to execute, for and on behalf of LADWP, agreements which are substantially the same as the form of the Standard Offer now on file with the Secretary of the Board, and that each individual such Standard Offer shall be approved as to form and legality by the City Attorney.

BE IT FURTHER RESOLVED that the Board requests that, pursuant to Los Angeles City Charter §373, the City Council approve future use of the Standard Offer by LADWP in accordance with this resolution.

BE IT FURTHER RESOLVED that LADWP is hereby authorized and directed to continue the provision of OL service to any premises already receiving OL service from LADWP as of the date of this resolution on a month-to-month basis on the same terms and conditions, including, but not limited to, pricing, as those stated in the applicable service agreement as of such date, until an OL fixture type serving that premises is changed, upon approval by the City Council of such provision, pursuant to Los Angeles City Charter §373.

BE IT FURTHER RESOLVED that the Board requests that, pursuant to Los Angeles City Charter §373, the City Council approve the provision of OL service from LADWP to any premises already receiving OL service from LADWP as of the date of this resolution on a month-to-month basis on the same terms and conditions, including, but not limited to, pricing, as those stated in the applicable service agreement as of such date, until an OL fixture type serving that premises is changed.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of LADWP, upon proper certification, is hereby authorized and directed to draw demands on the Power Revenue Fund, in payment of the obligations arising under any service agreement for a premises already receiving OL service from LADWP other than by ordinance and any individual Standard Offer agreement.

BE IT FURTHER RESOLVED that the Rates Manager of LADWP is hereby authorized and directed to use a methodology substantially the same as the OL Program Rate Calculation Methodology now on file with the Secretary of the Board to calculate fixed monthly prices per fixture for the fixture types used by the OL Program.

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 17 2017


Secretary

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

AUG 26 2016

BY 
BRIAN E. STEWART
DEPUTY CITY ATTORNEY