

WHEREAS, Network Television Time, Inc. was awarded Contract No. 78295 with the County of Los Angeles, to furnish webcasting, searchable archiving, and remote site production services, on November 5, 2014; and

WHEREAS, Section 10.15(a)8 of the City of Los Angeles Administrative Code allows for contracts for cooperative arrangement with other governmental agencies for the utilization of the purchasing contracts; and

WHEREAS, LADWP seeks to award a cooperative purchase contract with the County of Los Angeles Contract No. 78295 with Network Television Time, Inc. under LADWP Agreement No. 47423 for a term of four years, seven months and four days with the option to extend for two additional years and an amount not to exceed \$996,060.

WHEREAS, the term of the original Agreement No. 47423 exceeds the total contract time period set by ordinance, and in accordance with City Charter Section 373, City Council approval is required.


NOW, THEREFORE, BE IT RESOLVED that Agreement No. 47423, 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 Power Revenue Fund, in accordance with the terms of this contract awarded pursuant to Agreement No. 47423 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 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 FEB 21 2017

  
Secretary

APPROVED AS TO FORM AND LEGALITY  
MICHAEL N. FEUER, CITY ATTORNEY  
NOV 09 2016  
BY   
DIRK P. BROERSMA  
DEPUTY CITY ATTORNEY