

RESOLUTION NO. 017256

WHEREAS, the Department of Water and Power ("LADWP") entered into Agreement No. 47259-5 (the "Agreement") with Liner LLP (Outside Counsel) for specialized legal services to assist the Office of the City Attorney (the "City Attorney"), in providing LADWP advice and representation relating to class action claims and litigation matters; and

WHEREAS, Agreement No. 47259-5 is due to expire on June 14, 2017, the City Attorney finds, based on the continued need for specialized legal services, the extension of a period of (2) years from the date of expiration in Amendment 5 is necessary. The new expiration date is June 14, 2019; and

WHEREAS, the City Attorney finds that an additional appropriation of \$1,622,200 is necessary at this time to accomplish the requested representation by Liner LLP. The amended total appropriation for the Agreement No. 47259-5 will therefore be a total of \$6,422,200

BE IT RESOLVED that in compliance with City Charter Section 1022, the Board of Water and Power Commissioners of the City of Los Angeles (the "Board") finds it is more feasible to have the assistance of Outside Counsel due to the size and complexity of, and the expertise required in, the aforementioned matters.

BE IT FURTHER RESOLVED that the Fifth Amendment to Agreement No. 47259-5 (the "Fifth Amendment"), a copy of which is on file with the Secretary of the Board and approved as to form and legality by the City Attorney, is hereby approved.

BE IT FURTHER RESOLVED the President or Vice President of the Board, 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 be and they are hereby authorized and directed to execute said Amendment for and on behalf of LADWP.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of LADWP, upon proper certification, be, and is authorized and directed, to draw demands on either the Water Revenue Fund or Power Revenue Fund, in payment of the obligations arising under said Amendment.

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 JUN 06 2017

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

BY Deborah Dorny
MAY 11 2017
DEBORAH DORNY
DEPUTY CITY ATTORNEY

Barbara E. Arnold
Secretary