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Resolution No. \_\_\_\_\_

WHEREAS, the Los Angeles Department of Water and Power (LADWP) entered into Contract No. 49262 with WaterSmart Software, for a one-year term effective December 15, 2014, for professional services to conduct a water efficiency pilot; and

WHEREAS, Amendment No. 1 to Contract No. 49262 increased the contract amount from \$149,000 to \$948,000; extended the term of the contract for an additional two years, through December 14, 2017; and changed the contract number from Contract No. 49262 to Contract No. 47365; and

WHEREAS, LADWP has determined that it is necessary to increase the contract term by one year totaling four years, which exceeds the total contract time period set by ordinance, and in accordance with the City Charter Section 373, City Council approval is required; and

WHEREAS, LADWP has determined that, due to additional data analysis needed to develop a full-scale program for the single family sector, it is necessary to increase the contract amount and contract term and recommends Amendment No. 2 to Contract No. 47365 with WaterSmart Software to increase the contract amount from \$948,000 to \$1,490,400, and to extend the term of the contract for an additional year, through December 14, 2018.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Amendment No. 2 to Contract No. 47365, approved as to form and legality by the City Attorney, and on file with the Secretary of the Board is hereby approved.

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 Amendment for and on behalf of LADWP upon approval by the City Council pursuant to City Charter 373.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of the LADWP, upon proper certification, is authorized and directed to draw demands on the Water Revenue Fund, in accordance with the terms of this amendment to Contract No. 47365 and this resolution.

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 NOV 07 2017

  
Secretary

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

AUG 16 2017

BY   
DIRK BROESMA  
DEPUTY CITY ATTORNEY