

RESOLUTION NO. 019 163

WHEREAS, the Board of Water and Power Commissioners (Board) is authorized to provide health insurance and similar benefits, and to determine required contributions and other terms and conditions in accordance with the City of Los Angeles Charter Section (Charter Section) 682; and

WHEREAS, salaries are set by collective bargaining agreements approved by the Los Angeles City Council (City Council) in accordance with Charter Section 219; and

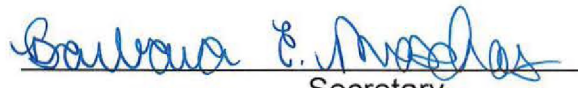
WHEREAS, the Los Angeles Department of Water and Power (LADWP) Service Employees International Union (SEIU), has notified the Board that the proposed Memorandum of Understanding (MOU) for the period of October 1, 2017 to September 30, 2022, which provides for salaries and benefits, was ratified by SEIU on January 17, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Board recommends the City Council approve the cost-of-living adjustments agreed to in the proposed MOU, as recommended by the Executive Employee Relations Committee.

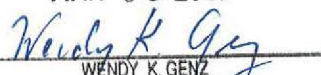
BE IT FURTHER RESOLVED that the MOU between LADWP and SEIU, reflecting healthcare and other benefits, approved as to form and legality by the City Attorney, and filed with the Board Secretary, is hereby approved for adoption, in accordance with the terms and conditions contained therein.

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 MOU for and on behalf of LADWP upon approval by the City Council pursuant to Charter Sections 219 and 373.

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 **APR 02 2019**


Secretary

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

MAR 05 2019
BY 
WENDY K. GENZ
DEPUTY CITY ATTORNEY