

**AMENDMENT NO. 1 TO MEMORANDUM OF UNDERSTANDING
FOR THE UTILITY SUBSCRIPTION PROGRAM
AND FACILITATED RESEARCH SERVICE PROGRAM
BETWEEN
THE WATER RESEARCH FOUNDATION
AND
THE LOS ANGELES DEPARTMENT OF WATER AND POWER**

Amendment No. 1 (Amendment) to Memorandum of Understanding for the Utility Subscription Program and Facilitated Research Service (FRS) Program Between The Water Research Foundation and the Los Angeles Department of Water and Power (MOU) is made and entered into between the City of Los Angeles, a municipal corporation acting by and through the Los Angeles Department of Water and Power (hereinafter referred to as LADWP) and The Water Research Foundation (WRF), a non-profit, membership-based scientific research organization.

WHEREAS, LADWP and WRF entered into MOU on March 2, 2016, for a period of three years; and

WHEREAS, LADWP and WRF are desirous of amending the MOU for the purpose of extending the contract period for an additional four years through calendar year 2022 and increasing funding for an additional cumulative total not-to-exceed amount of \$4,000,000; and

WHEREAS, Amendment is necessary and proper to continue or complete activities authorized under MOU.

NOW, THEREFORE, LADWP and WRF agree that MOU be amended as follows:

AMENDMENT

MOU, which formerly stated:

"Per this MOU, LADWP will provide funding for the WRF Subscription and FRS program for the amount of \$1,740,000 over a three-year period from January 1, 2016 to December 31, 2018."

is now amended to read:

"Per this MOU, LADWP will provide funding for WRF Subscription and FRS Program in an amount not to exceed \$5,740,000 for the period of January 1, 2016, to December 31, 2022."

Except as amended herein, all other terms and conditions shall remain in full force and effect.

This Amendment may be executed in counterpart duplicate originals, each of which is deemed to be an original.

IN WITNESS WHEREOF, WRF and LADWP hereto have caused this Amendment to Memorandum of Understanding for the Utility Subscription Program and Facilitated Research Service Program Between The Water Research Foundation and the Los Angeles Department of Water and Power be executed by their authorized representatives on the day and year written below.

DEPARTMENT OF WATER AND POWER
OF THE CITY OF LOS ANGELES BY
BOARD OF WATER AND POWER COMMISSIONERS

By: _____
DAVID H. WRIGHT
General Manager

Date: _____

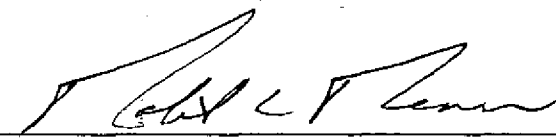
And: _____
BARBARA E. MOSCHOS
Board Secretary


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

DEC 28 2017
BY Eric Rosenblatt
ERIC ROSENBLATT
DEPUTY CITY ATTORNEY

IN WITNESS WHEREOF, WRF and LADWP hereto have caused this Amendment to Memorandum of Understanding for the Utility Subscription Program and Facilitated Research Service Program Between The Water Research Foundation and the Los Angeles Department of Water and Power be executed by their authorized representatives on the day and year written below.

THE WATER RESEARCH FOUNDATION

By: 
ROBERT C. RENNER, P.E, B.C.E.E
Chief Executive Officer

By: 
MELISSA MEEKER
Chief Executive Officer

Date: 9 January 2018