

ORDINANCE NO. _____

An ordinance approving the WestConnect Planning Participation Agreement Amended and Restated, LADWP No. BP15-022, and the WestConnect Confidentiality Agreement, LADWP No. BP15-035, both by and among the City of Los Angeles, acting by and through the Department of Water and Power, and all Members of the WestConnect Planning Region; delegating to the Board of Water and Power Commissioners limited authority to amend such agreements; and authorizing the Board to delegate that authority to the General Manager.

**THE PEOPLE OF THE CITY OF LOS ANGELES
DO ORDAIN AS FOLLOWS:**

Section 1. The WestConnect Planning Participation Agreement Amended and Restated, LADWP No. BP15-022, and the WestConnect Confidentiality Agreement, LADWP No. BP15-035, approved by the Board of Water and Power Commissioners by the adoption of Resolution No. 016-145, which are on file with the City Clerk, are hereby approved.

Sec. 2. Pursuant to Los Angeles City Charter Sections 101 and 373, the Board of Water and Power Commissioners is authorized without further approval by the City Council to act on and approve all future amendments to the WestConnect Planning Participation Agreement Amended and Restated, LADWP No. BP15-022, and the WestConnect Confidentiality Agreement, LADWP No. BP15-035, provided that such amendments are ministerial and administrative in nature and do not increase the cost obligations or extend the term of the agreements.

Sec. 3. The Board of Water and Power Commissioners, under the authority of Los Angeles City Charter Section 604(c), is authorized to delegate to the General Manager of the Department of Water and Power the authority to act on and approve the amendments described in Section 2 of this ordinance.

Sec. 4. The City Clerk shall certify to the passage of this ordinance and have it published in accordance with Council policy, either in a daily newspaper circulated in the City of Los Angeles or by posting for ten days in three public places in the City of Los Angeles: one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall; one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall East; and one copy on the bulletin board located at the Temple Street entrance to the Los Angeles County Hall of Records.

I hereby certify that this ordinance was passed by the Council of the City of Los Angeles, at its meeting of _____.

HOLLY L. WOLCOTT, City Clerk

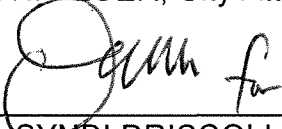
By _____
Deputy

Approved _____

Mayor

Approved as to Form and Legality

MICHAEL N. FEUER, City Attorney

By  _____
SYNDI DRISCOLL
Deputy City Attorney

Date 2/3/16

File No. _____