

RESOLUTION

WHEREAS, a Special Election was ordered to be held in the City of Los Angeles pursuant to Ordinance No. 184408 to place a measure before the voters and the election was consolidated with the State General Election held November 8, 2016; and

WHEREAS, the following measure was submitted to a vote of the qualified voters of the City of Los Angeles:

**CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER (DWP).  
CHARTER AMENDMENT RRR.**

Shall the Charter be amended to: (1) add qualification requirements, stipends and removal protections from the DWP Board; (2) expand the Board to seven members; (3) require DWP prepare four-year Strategic Plans for Council and Mayoral approval; (4) modify DWP's contracting, rate-setting and other authority; (5) permit future alternatives to existing civil service standards for DWP employees through collective bargaining; and (6) require monthly billing?

WHEREAS, the Los Angeles County Registrar-Recorder/County Clerk canvassed the returns for the Special Municipal Election consolidated with the State General Election held in the City of Los Angeles on November 8, 2016, and certified them to the City Council on December 2, 2016, with such certification attached hereto; and

WHEREAS, it appears to the City Council that the canvass of votes is true and correct.

NOW, THEREFORE, the Los Angeles City Council hereby finds, determines, and declares that the total number of votes cast for and against City of Los Angeles Charter Amendment RRR at the Special Municipal Election by the qualified voters was 1,096,896 set forth in the certificate of the Los Angeles County Registrar-Recorder/County Clerk, and that Charter Amendment RRR is hereby declared to have not been approved by the required two-thirds majority of voters voting thereon.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Los Angeles City Council at its meeting of \_\_\_\_\_, 2016.

HOLLY L. WOLCOTT, CITY CLERK

By \_\_\_\_\_