

Resolution No. _____

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

WHEREAS, the Los Angeles Department of Water and Power (LADWP) proposes to enter into Agreement No. 47000-5 (Agreement) with Delta Dental of California (Delta) for dental care services to be provided for a term of 12 months commencing July 1, 2024; and

WHEREAS, Delta has reviewed the services to be provided and incorporated in the Agreement, and represents that it has the qualities, expertise, skills and abilities to perform such work.

NOW, THEREFORE, BE IT RESOLVED that LADWP proposes to enter into the Agreement with Delta.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board finds that it is more feasible to have the work performed by an independent contractor.

BE IT FURTHER RESOLVED that the Agreement, approved as to form and legality by the City Attorney and filed with the Secretary of the Board, is hereby approved.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of LADWP, upon proper certification, is authorized and directed to draw demands on the Water and Power Revenue funds, in accordance with the terms of this Agreement and this Resolution.

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 Agreement for and on behalf of LADWP.

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

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, CITY ATTORNEY

MAR 18 2024
BY Wendy K. Genz
WENDY K. GENZ
DEPUTY CITY ATTORNEY

Secretary