

RESOLUTION NO. _____

WHEREAS, Los Angeles Department of Water and Power (LADWP) proposes to enter into Sole Source Contract No. 8039A (Contract), with Oracle America, Inc. (Oracle) to provide Oracle perpetual license software support and maintenance for a term of up to fourteen (14) months; and

WHEREAS, LADWP has determined that it is necessary to ratify the effective date of the Contract to July 1, 2024.

NOW, THEREFORE BE IT RESOLVED that Oracle is awarded the Contract for a total amount not to exceed \$6,403,299.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 371(e)(10) and Administrative Code Section 10.15(a)(10), the Board of Water and Power Commissioners of the City of Los Angeles (Board) finds that pursuing a competitive process for this Contract would be undesirable, impractical or impossible due to the proprietary sole source nature of the Services.

BE IT FURTHER RESOLVED that the Contract is hereby ratified and approved as to form and legality by the City Attorney.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of LADWP, upon proper certification, is authorized and directed to draw demands on the Power Revenue Fund, in accordance with the terms of this Contract 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 Contract 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 at its meeting held

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, City Attorney

By *Bethany A Burgess*,

BETHANY A. BURGESS

Deputy City Attorney

Date: September 6, 2024

Secretary