

Resolution No. _____

WHEREAS, the Los Angeles Department of Water and Power (LADWP), in the course of providing water and electricity services to the City of Los Angeles, complies with various environmental laws, rules, and regulations adopted and enforced by local, state, and federal regulatory agencies for existing facility operations and new infrastructure development; and

WHEREAS, LADWP regularly coordinates with and seeks approvals from the California Department of Fish and Wildlife (CDFW) for projects and activities that must comply with California Fish and Game Code 1600, California Endangered Species Act, and other applicable laws that fall under the jurisdiction of CDFW; and

WHEREAS, CDFW has limited resources and cannot support LADWP's projects in the time frame required to meet LADWP's objectives without supplemental staff resources; and,

WHEREAS, pursuant to the Memorandum of Agreement (MOA) with CDFW, LADWP will provide funding for two full-time CDFW staff level positions and associated part-time supervisor support, who will be dedicated to reviewing LADWP projects under expedited timelines.

NOW, THEREFORE, BE IT RESOLVED that LADWP proposes to enter into the MOA for a total estimated amount of \$2,158,168.82 and a term of four years, with a required advance payment of \$502,844.44 for the first year of the agreement and subsequent payment amounts to be determined and agree upon by LADWP and CDFW on an annual basis.

BE IT FURTHER RESOLVED that the MOA, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board of Water and Power Commissioners (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 Power and Water Revenue Funds, in accordance with the terms of this MOA and 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 Acting Secretary of the Board are hereby authorized, empowered, 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
January 3, 2025

Secretary

Mark Reusch
BY _____
MARK S. REUSCH
Deputy City Attorney