

Resolution No. _____

WHEREAS, Article XI, Section 1104(d) of the City Charter specifies that each elected member from the Los Angeles Department of Water and Power Systems (WATER, POWER, and JOINT) to the Board of Administration (Retirement Board) of the Water and Power Employees' Retirement Plan (Plan) shall serve for a term of three years; and

WHEREAS, the terms of the current active employee members on the Retirement Board will expire on April 30, 2024; and

WHEREAS, the City Clerk conducted an Election of Active Employee Members to the Retirement Board on March 1, 2024; and

WHEREAS, the City Clerk has transmitted notification and certified results of the votes cast in said election.

NOW, THEREFORE, BE IT RESOLVED that the Secretary of the Board of Water and Power Commissioners is hereby instructed to make an entry in the minutes reciting the receipt of the Official Certified Results of such election.

BE IT FURTHER RESOLVED that the results indicated by such certification are hereby approved.

BE IT FURTHER RESOLVED that in accordance with such certification, the following members of the Water and Power Employees' Retirement Plan from each of the Systems of the Department of Water and Power:

Adolfo Felix (WATER)
Marco Jimenez (POWER)
India Parks (JOINT)

are hereby declared to have been elected to the Retirement Board to serve a term of three years, commencing on May 1, 2024.

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 on _____

Secretary

APPROVED AS TO FORM:



Joshua Geller, Deputy City Attorney
March 13, 2024