

Resolution No. _____

WHEREAS, the Board of Water and Power Commissioners of the City of Los Angeles (Board) adopted by Resolution No. 006-077, a travel policy calling for certain travel by Commissioners to have the prior approval of the Board; and

WHEREAS, Board Commissioner Nurit D. Katz has occasion to travel for Department business as necessary and appropriate to participate in matters of Departmental concern.

NOW, THEREFORE, BE IT RESOLVED that Board Commissioner Nurit D. Katz is hereby authorized to travel, in accordance with Resolution No. 006-077, to Salt Lake City, Utah, on June 23, 2024, through June 24, 2024, for Department business.

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

Secretary

BY

MAY 21 2024

BENJAMIN CHAPMAN
ASSISTANT GENERAL COUNSEL