

Resolution No. _____

WHEREAS, Korn Ferry (US) (Korn Ferry) was awarded Agreement No. 47851 by the Los Angeles Department of Water and Power (LADWP) Board of Water and Power Commissioners (Board) on August 13, 2024, for organizational design consulting services for the LADWP Chief Executive Officer and General Manager (CEO) for a term of 11 months and a not-to-exceed amount of \$460,000; and

WHEREAS, LADWP has determined that the CEO has a need for additional organizational design consulting services, including an extension of the services previously being provided by Korn Ferry under the Agreement and new Power System organizational review services, and it is necessary to increase the agreement amount and term and recommends Amendment No. 1 to Agreement No. 47851 with Korn Ferry to increase the agreement amount by \$1,444,000.00 from \$460,000.00 to \$1,904,000.00 and extend the term by twelve (12) months for a total term of one (1) year and eleven (11) months.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 1 to Agreement No. 47851, 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 pursuant to City Charter Section 1022, the Board finds it more feasible to have the additional services performed by an independent contractor.

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(s), in accordance with the terms of this amendment to Agreement No. 47851 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 amendment 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

By

Bethany A Burgess,
BETHANY A. BURGESS

Deputy City Attorney

Date: November 26, 2024

Secretary