

Resolution No. _____

WHEREAS, after a competitive process, the Los Angeles Department of Water and Power (LADWP) entered into Agreement No. 47793 (Agreement) with Everett Dorey, LLP, (Outside Counsel) for specialized legal services to assist the City Attorney in providing LADWP advice and representation in a variety of potential general civil litigation matters, including tort litigation, inverse condemnation litigation, complex litigation, environmental litigation, class action litigation, and insurance coverage litigation; and

WHEREAS, the City Attorney finds that an additional appropriation of \$3,000,000 is necessary at this time to accomplish the requested representation by Outside Counsel. Therefore, the amended total appropriation for Agreement will not exceed \$3,700,000.

NOW, THEREFORE, BE IT RESOLVED that in Compliance with City Charter Section 1022, the Board of Water and Power Commissioners (Board) finds it is more feasible to have the assistance of Outside Counsel due to the size and complexity of, and the expertise required in the aforementioned matters.

BE IT FURTHER RESOLVED that the First Amendment (Amendment) to Agreement, 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 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 Amendment 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

Secretary

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, CITY ATTORNEY

SEP 18 2024
BY B
BENJAMIN CHAPMAN
GENERAL COUNSEL