

Resolution No. _____

WHEREAS, Tracey Pierce (Ms. Pierce) was appointed effective August 26, 2024, to Assistant General Manager III of the Los Angeles Department of Water and Power (Department) by the General Manager, pursuant to the General Manager's appointment authority established by City Charter § 509(b), 1001(a), 1001(c); and

WHEREAS, in as much as Ms. Pierce's appointment will cause her to incur extraordinary expenses as a result of relocating her residence from the Arizona Area to Los Angeles, California, fulfillment of this appointment requires that the compensation to which she would be entitled be supplemented by the Department's payment of moving expenses and temporary living expenses, as specified below; and

WHEREAS, covering these extraordinary expenses will well serve the interests of the Department.

BE IT RESOLVED that the Board of Water and Power Commissioners approved relocation costs in an aggregate amount not to exceed \$30,000 for Assistant General Manager III, Ms. Pierce; and

BE IT FURTHER RESOLVED that the Board approved a monthly housing allowance for up to twelve (12) months for an aggregate amount not to exceed \$90,000 for Assistant General Manager III, Ms. Pierce.

BE IT FURTHER RESOLVED that the expenses authorized in this Resolution shall be in addition to compensation otherwise authorized for the position of Assistant General Manager III.

BE IT FURTHER RESOLVED that in addition to the above costs for moving expenses, the Department shall reimburse reasonable expenses for flight and lodging for Ms. Pierce and spouse for expenses incurred for up to five (5) trips to Los Angeles for up to four (4) days in duration consistent with the guidelines established by U.S. General Services Administration rates, for the purpose of procuring temporary housing and organizing logistics for move of furniture.

BE IT FURTHER RESOLVED this Resolution shall become operative only after both of the following events have occurred; (a) this resolution has become effective under City Charter§ 245; and (b) Ms. Pierce has been appointed to the position of Assistant General Manager III.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a 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

AUG 23 2024
BY Wendy K. Genz
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