

Resolution No. _____

WHEREAS, the Los Angeles Department of Water and Power (LADWP) entered into Agreement No. 47592 (Agreement) with Bergman Dacey Goldsmith, (Outside Counsel) for specialized legal services to assist the City Attorney with legal representation in advice, investigation and litigation services related to labor and employment law, and related matters; and

WHEREAS, the parties hereby agree all references in the Agreement and Amendments to Bergman Dacey Goldsmith shall be deemed to be referenced to BDG Law Group; and

WHEREAS, the City Attorney finds that an additional appropriation of \$53,200 is necessary at this time to accomplish the requested representation by Outside Counsel. Therefore, the amended total appropriation for Agreement No. 47592 will not exceed \$603,200.

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 Second Amendment (Second Amendment) to Agreement, approved as to form and legality by the City Attorney and on file 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 Second 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 Second Amendment for and on behalf of LADWP.

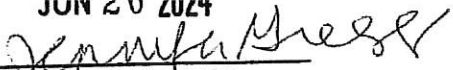
I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of the Resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held

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

Secretary

JUN 26 2024

BY


JENNIFER M. GREGG
ASSISTANT CITY ATTORNEY