

Resolution No. _____

WHEREAS, the Los Angeles Department of Water and Power (LADWP) proposes to enter into Agreement No. 47884 (Agreement) with SoftwareOne, Inc. (SoftwareOne) for furnishing and delivering software commodities for a term of five years as the result of a competitive Request for Proposal process; and

WHEREAS, LADWP evaluated the proposals and found SoftwareOne to be the most qualified to furnish and deliver software commodities; and

WHEREAS, SoftwareOne has reviewed the services to be provided and incorporated in the Agreement and represents that it has the qualifications, expertise, skills and abilities to perform such work.

NOW, THEREFORE, BE IT RESOLVED that LADWP proposes to enter into the Agreement with SoftwareOne for an amount not to exceed \$510,000,000.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board of Water and Power Commissioners (Board) finds that it is more feasible to have the work performed by an independent contractor.

BE IT FURTHER RESOLVED that the 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 Water and Power Revenue Funds, in accordance with the terms of this Agreement 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 agreement 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

By

Bethany A Burgess,

BETHANY A. BURGESS

Deputy City Attorney

Date: February 21, 2025