

WHEREAS, the Los Angeles Department of Water and Power (LADWP) submitted an application to the Department of Water Resources (DWR) for the Proposition 1 CalConserve Water Use Efficiency Loan Fund (CalConserve) for loan funding for the Institutional Water Use Efficiency Loan Program (Program) to improve water use efficiency in the LADWP service area; and

WHEREAS, LADWP was notified on September 7, 2017, that the application for a \$3 million loan through CalConserve has been selected for funding; and

WHEREAS, City of Los Angeles departments, including LADWP, are working to implement Mayor Garcetti's Sustainable City pLAn (pLAn), which includes a strategy to lead by example through increased municipal water conservation, and Executive Directive Number 5 (ED5) on Emergency Drought Response, which directs City departments to achieve specific water saving targets; and

WHEREAS, the Program would provide zero-interest loans to City departments and other institutional customers to support the conservation goals of the pLAn and ED5; and

WHEREAS, LADWP will provide the required local cost share of \$2.7 million, per CalConserve requirements.

NOW, THEREFORE, BE IT resolved, that the Senior Assistant General Manager – Water System, or his/her designee, is hereby authorized, for and on behalf of LADWP, to accept the loan funds and execute a CalConserve funding agreement from DWR for the Program and any amendments to that agreement.

BE IT FURTHER RESOLVED that the Director of Water Resources, or his/her designee, is hereby authorized to provide the assurances, certifications, and commitments required for execution of and administration of a funding agreement, including certifying disbursement requests and implementing measures to comply with applicable Federal and State laws.

BE IT FURTHER RESOLVED that the Senior Assistant General Manager – Water System and the Director of Water Resources ("Designated Officers") and their designees, for or on behalf of LADWP, are hereby authorized and directed to do any and all things necessary to effect the execution of the funding agreement, and to carry out the terms thereof.

BE IT FURTHER RESOLVED that the Designated Officers and their designees are further authorized and directed, for and on behalf of LADWP, to execute all papers, documents, certificates, and other instruments that may be required in order to carry out the authority conferred by this Resolution.

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 **OCT 17 2017**

Babara E. Moschos  
Secretary

APPROVED AS TO FORM AND LEGALITY  
MICHAEL N. FERGUSON, DEPUTY CITY ATTORNEY

SEP 23 2017

BY DIRT FERGUSON  
DEPUTY CITY ATTORNEY