

WHEREAS, the Los Angeles Department of Water and Power (LADWP) proposes to enter into two Cooperative Agreements (Agreements) with the California Department of Transportation (Caltrans) to receive a total of \$35,330,000 for LADWP's Valley Plaza Park North Stormwater Capture Project (VPPN) and Valley Plaza Park South Stormwater Capture Project (VPPS), collectively referred to as (Projects), under the Caltrans's State Highway Operation and Protection Program (SHOPP) Storm Water Mitigation Program; and

WHEREAS, the Projects are part of LADWP's Stormwater Capture Parks Program (Parks Program), consisting of nine projects; and

WHEREAS, Caltrans SHOPP Storm Water Mitigation Program encourages partnerships with local municipalities to provide funding for capital construction costs for regional water quality treatment projects; and

WHEREAS, the Projects would improve the water quality of the receiving water bodies, which includes the Los Angeles River and the Pacific Ocean, by capturing stormwater for infiltration to replenish our local groundwater aquifer; and

WHEREAS, capturing stormwater for groundwater recharge is vital to sustain the long-term reliability of the local groundwater supply of the City of Los Angeles (City), a key resource that LADWP has historically utilized, and currently makes up about eight percent of the City's total water supply; and

WHEREAS, LADWP is responsible for design plans, specifications, environmental documents and permits, contract advertisements, award, implementation, operation, and administration; and

WHEREAS, on June 24, 2021, and June 29, 2021, Caltrans District 7 approved the VPPN and VPPS Project Initiation Documents, respectively, to be programmed in the SHOPP for Caltrans's deliberation for funding; and

WHEREAS, the California Transportation Committee requires executed cooperative agreements between Caltrans and LADWP to allocate the funding for the Projects.

NOW, THEREFORE, BE IT RESOLVED, that the Agreements, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board of Water and Power Commissioners (Board), is hereby approved.

BE IT FURTHER RESOLVED, that the President or Vice President, or the General Manager and Chief Engineer, or such person as the General Manager and Chief Engineer shall designate in writing, and the Secretary, Assistant Secretary, or the

Acting Secretary of the Board are hereby authorized and directed to execute the Agreements in their current form or substantially similar form containing no material changes for and on behalf of LADWP.

BE IT FURTHER RESOLVED, that the President or Vice President, or the General Manager and Chief Engineer, or such person as the General Manager and Chief Engineer shall designate in writing, and the Secretary, Assistant Secretary, or the Acting Secretary of the Board are hereby authorized to amend and/or modify the subject Agreements for and on behalf of LADWP for items of non-material and/or administrative in nature that do not change either price or item of the Agreements.

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
AUGUST 23, 2024

BY _____

JOHN A. CARVALHO
DEPUTY CITY ATTORNEY