

WHEREAS, the Board of Water and Power Commissioners (Board) is authorized to provide health insurance and similar benefits, and to determine other terms and conditions in accordance with City of Los Angeles Charter, Section 682;

WHEREAS, salaries are set by collective bargaining agreements approved by the City Council in accordance with the City of Los Angeles Charter, Section 219;

WHEREAS, the Los Angeles Water and Power Dispatchers Association (LAWPDA) has notified the Board that the proposed Memorandum of Understanding (MOU) for the period of January 1, 2017 to December 31, 2020, which provides for revised salaries and benefits, was ratified in its entirety by the Load Dispatchers Unit on November 4, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Board recommends the City Council approve the cost-of-living-adjustments and agreements concerning salary for the period of January 1, 2017 to December 31, 2020 between Los Angeles Department of Water and Power (LADWP) and LAWPDA.

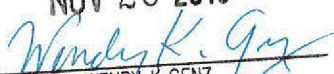
BE IT FURTHER RESOLVED that the MOU between the LADWP and the LAWPDA, reflecting healthcare and other benefits, approved as to form and legality by the City Attorney, and filed with the Board Secretary, is hereby approved for adoption, in accordance with the terms and conditions contained therein.

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 MOU for and on behalf of LADWP upon approval by the City Council pursuant to City Charter Section 219 and 373.

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 **DEC 06 2016**


Secretary

APPROVED AS TO FORM AND LEGALITY
MICHAEL N. FEUER CITY ATTORNEY

NOV 28 2016
BY 
WENDY K. GENZ
DEPUTY CITY ATTORNEY