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Eric Garcetti Mayor, City of Los Angeles
Board of Harbor Commissioners
Eugene D. Seroka Executive Director
Ambassador Vilma S. Martinez President
David Arian Vice President
Patricia Castellanos
Anthony Pirozzi, Jr.
Edward R. Renwick

May 13, 2015

Honorable Members of the
City Council of the
City of Los Angeles

CD No. 15

Attention: Mr. Michael Espinosa, City Clerk's Office

SUBJECT: RESOLUTION NO. 15-7777 – SECOND AMENDMENT TO AGREEMENT NO. 10-2903 WITH MICROSOFT CORPORATION TO PROVIDE MICROSOFT SUPPORT AND CONSULTING SERVICES

Pursuant to Section 606 of Los Angeles City Charter, enclosed for your approval is the Second Amendment to Agreement No. 10-2903 between the City of Los Angeles Harbor Department and Microsoft Corporation. The proposed Amendment was approved by the Board of Harbor Commissioners on March 19, 2015. There is no impact to the General Fund.

RECOMMENDATION:

1. City Council approve the Second Amendment to Agreement No. 10-2903 between the City of Los Angeles Harbor Department and Microsoft Corporation;
2. Adopt the determination by the Los Angeles Harbor Department that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) under Article II, Section 2(f) of the Los Angeles City CEQA Guidelines; and
3. Return to the Board of Harbor Commissioners Office (*City Mail Stop 260*) for further processing.

Respectfully Submitted,

AMBER M. KLESGES
Commission Secretary

cc: Trade, Commerce, & Tourism Committee
Councilman Buscaino
Councilman LaBonge
Councilman Bonin
Mandy Morales, Mayor's Office
Erick Martell, Harbor Representative

Alvin Newman, CAO
Lisa Schechter, CD4
Aaron Gross, Mayor's Office
Blayne Sutton-Wills, CLA