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

July 7, 2016

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. 16-7938 – THIRD AMENDMENT TO AGREEMENT NO. 10-2903 WITH MICROSOFT CORPORATION TO PROVIDE MICROSOFT SUPPORT AND CONSULTING SERVICES

Pursuant to Section 373 of the City Charter and Section 10.5 of the Los Angeles Administrative Code, enclosed for your approval is Resolution No. 16-7938 authorizing Agreement No. 16-2903-C between the City of Los Angeles Harbor Department and Microsoft Corporation, which was approved at the May 19, 2016 meeting of the Board of Harbor Commissioners. There is no impact to the General Fund.

RECOMMENDATION:

1. The City Council approve Harbor Department Resolution No. 16-7938 authorizing Agreement No. 16-2903-C 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) in accordance with Article II, Section 2(f) of the Los Angeles City CEQA Guidelines; and
3. Return to the Board of Harbor Commissioners for further processing.

Respectfully Submitted,

AMBER M. KLESGES
Commission Secretary

cc: Trade, Commerce, & Technology Committee
Councilman Blumenfield
Councilman Bonin
Councilman Krekorian
Councilman Buscaino
Councilwoman Martinez
Mandy Morales, Mayor's Office

Erick Martell, Harbor Representative
Alvin Newman, CAO
Cecilia Castillo, CD3
David Reich, Mayor's Office
Mandana Khatibshahidi, CLA