

WHEREAS, the Los Angeles Department of Water and Power (LADWP) is a proprietary department of the City of Los Angeles (City) organized under the Los Angeles City Charter with a mission to provide clean, reliable water and power to the residents of Los Angeles; and

WHEREAS, the Los Angeles City Charter Section 679(c)(4) provides that LADWP may expend funds for reimbursement to another department or office of the City on account of services rendered, or materials, supplies or equipment furnished to support LADWP departmental purposes; and

WHEREAS, on October 13, 2020, the LADWP Board of Water and Power Commissioners approved the Master MOU between the LADWP and the City for two years with the option to extend the Master MOU for one additional year for the provision of project delivery services to be completed by City forces; and

WHEREAS, on October 25, 2022, the First Amendment to the Master MOU was executed by the LADWP and the City to extend the Master MOU for three additional years for the provision of project delivery services to be completed by City forces; and

WHEREAS, LADWP identified such project delivery services to be completed by City Departments and Bureaus on an as needed or emergency basis; and

WHEREAS, LADWP has elected to extend the Master MOU for five additional years, for a cumulative term of ten years, and to increase the total cost for all services by \$20 million, for a cumulative total maximum cost of \$60 million, to allow for completion of new as needed and emergency projects; and

WHEREAS, the City can, and is willing to, provide the project delivery services to assist LADWP.

NOW, THEREFORE, BE IT RESOLVED the Second Amendment to the Master MOU is approved.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of LADWP, upon proper certification, is authorized and directed to draw demands on the Water and Power Revenue Fund(s), in accordance with the terms of the said Amendment and Resolution.

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 Amendment for and on behalf of LADWP.

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 [Aug 26, 2025](#)

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, CITY ATTORNEY
June 24, 2025


Secretary



BY _____

MARK S. REUSCH
Deputy City Attorney