RESOLUTION NUMBER R-______________

DATE OF FINAL PASSAGE ________________

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING AND AUTHORIZING THE EXECUTION OF THE JOINT EXERCISE OF POWERS AGREEMENT CREATING THE SAN DIEGO REGIONAL COMMUNITY CHOICE ENERGY AUTHORITY.

WHEREAS, Section 6500 et seq. of the Government Code authorizes the joint exercise by two or more public agencies of any power common to them as a Joint Powers Authority ("JPA"); and

WHEREAS, Public Utilities Code Section 366.2(c)(12)(B) specifically authorizes two or more cities and counties to conduct a Community Choice Aggregation (CCA) program through the creation of a Joint Powers Authority; and

WHEREAS, the creation of a JPA would allow its members to share resources and jointly provide and achieve the environmental and economic benefits of a CCA program on a regional basis; and

WHEREAS, the City of San Diego desires to enter into a Joint Exercise of Powers Agreement to establish the San Diego Regional Community Choice Energy Authority along with other Founding Members, and any additional members approved by the JPA Board in the future;

NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. The Joint Exercise of Powers Agreement (Agreement) creating the San Diego Regional Community Choice Energy Authority (SDRCCEA) is hereby approved, and the Mayor or his designee is authorized to execute the Agreement pursuant to the terms contained in the
document on file in the Office of the City Clerk as Document No. _________________, together
with minor technical or clerical corrections, if any.

2. Staff is authorized and directed to take such further actions as may be necessary
and appropriate to implement the intent and purposes of this Resolution.

APPROVED: MARA W. ELLIOTT, City Attorney

By _________________________________
Frederick M. Ortlieb
Deputy City Attorney

FMO:als
09/05/2019
Or.Dept: Sustainability Dept.
Doc. No.: 2121759

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this
meeting of ________________________________.

ELIZABETH S. MALAND
City Clerk

By _________________________________
Deputy City Clerk

Approved: ____________________________
(date) KEVIN L. FAULCONER, Mayor

Vetoed: ____________________________
(date) KEVIN L. FAULCONER, Mayor