

100
10/17/06

(R-2007-339)

RESOLUTION NUMBER R- 301993

DATE OF FINAL PASSAGE OCT 24 2006

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING
A TEN-YEAR, NO-COST ELECTRICAL DEMAND REDUCTION
AGREEMENT WITH CELERITY ENERGY PARTNERS; AND
ALLOWING THE INSTALLATION AND MAINTENANCE BY
CELERITY OF ELECTRICAL DEVICES ON CITY GENERATORS

WHEREAS, to further its goal of energy self-reliance, the City would participate in the networked distributed resource participation agreement as part of the demand reduction program, administered by Celerity Energy Partners under its contract with San Diego Gas & Electric Company; NOW, THEREFORE,

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

1. That for and on behalf of the City, the Mayor or his designee is authorized to enter into, conduct negotiations for, execute all documents, and comply with all requirements for participation in the demand reduction program administered by Celerity Energy Partners on behalf of San Diego Gas & Electric Company, under the terms and conditions set forth in the Networked Distribution Resource Participation Agreement, on file in the office of the City Clerk as Document No. RR- 301993.

2. That Celerity Energy Partners is authorized under the above Networked Distribution Resource Participation Agreement and at no cost to the City, to install particulate matter filters required by the San Diego Air Pollution Control District; to install switchgear equipment; to obtain all required operating licenses and permits; and to provide regular repairs and maintenance for specified generator sites for a period of ten years ending December 31, 2016.

3. That this activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15301, as the repair and maintenance of existing facilities.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Frederick M. Ortlieb
Frederick M. Ortlieb
Deputy City Attorney

FMO:mb
10/02/06
Aud.Cert:N/A
Or.Dept:ESD
R-2007-339

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego, at its meeting of OCT 17 2006

ELIZABETH S. MALAND, City Clerk

By [Signature]
Deputy City Clerk

Approved: 10-24-06
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

R- 301993

Passed by the Council of The City of San Diego on OCT 17 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 24 2006

AUTHENTICATED BY:

JERRY SANDERS
Mayor of The City of San Diego, California:

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Mary Cepeda*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number 301993