

12/5/06

(R-2007-443)

RESOLUTION NUMBER R- 302161

DATE OF FINAL PASSAGE DEC 15 2006

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING A FIRST AMENDMENT TO THE MASTER POWER PURCHASE AND SALE AGREEMENT WITH SDG&E; AND AUTHORIZING DEPOSIT OF FUNDS RECEIVED INTO THE SEWER REVENUE FUND.

WHEREAS, the City Council approved a Master Power Purchase and Sale Agreement with SDG&E by Resolution No. R-297453, on December 9, 2002, which authorized the City's sale of excess energy generated at the Point Loma Wastewater Treatment Plant through 2007; and

WHEREAS, the parties wish to continue the sale of such excess energy for another five years, with option to renew for an additional five years, in conformance with the renewable market price referent as set by the California Public Utilities Commission; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized, for and on behalf of the City, to enter into an amendment to the Master Power Purchase and Sale Agreement with San Diego Gas & Electric Company for the period January 1, 2008 through December 31, 2012, with option to renew through December 31, 2017, and under the terms and conditions set forth in the First Amendment, on file in the office of the City Clerk as Document Number RR- 302161.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to deposit funds received from SDG&E under the First Amendment into Sewer Revenue Fund No. 41508.

BE IT FURTHER RESOLVED, that the above activity is not a project and therefore is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

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

FMO:mb
10/18/06
Aud.Cert:N/A
Or.Dept:MWWD
MWD-7013
R-2007-443

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC - 5 2006.

ELIZABETH S. MALAND, City Clerk

By Elizabeth S. Maland
Deputy City Clerk

Approved: 12-15-06
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on DEC - 5 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

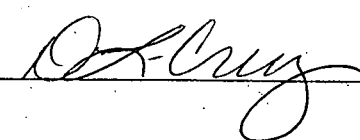
Date of final passage DEC 15 2006

AUTHENTICATED BY:

(Seal)

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

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

By , Deputy

Office of the City Clerk, San Diego, California

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