(R-2009-439)

RESOLUTION NUMBER R-\_

304376

DATE OF FINAL PASSAGE

NOV 2 4 2008

A RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE TAX EXEMPT CUSTOMER SERVICE AGREEMENT WITH CALIFORNIA CENTER FOR SUSTAINABLE ENERGY (CCSE).

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor or his designee is authorized to execute a First Amendment to the Tax Exempt Customer Service Agreement previously approved by Resolution No. R-303880 with California Center for Sustainable Energy (CCSE), a 501 (c)(3) not-for-profit California Corporation, per the terms on file in the Office of the City Clerk as Document No. RR-304376, in order to allow the City to continue its involvement in the non-profit entity energy conservation incentive programs during the Public Utilities Commission's 2009 through 2011 funding period.

BE IT FURTHER RESOLVED, that this Master Agreement is not subject to California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Frederick M. Ortlieb
Deputy City Attorney

FMO:sc 10/07/08

Aud.Cert.: N/A Or.Dept:MWD R-2009-439

I hereby certify that the foregoing Resolution was p Diego, at this meeting of NOV 18 2008	passed by the Council of the City of San
	ELIZABETH S. MALAND City Clerk  By Deputy City Clerk
Approved: 11-24-68 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor

NOW PIECO, CA