332 (R-2013-594) 5/14/13 COR, COPY

RESOLUTION NUMBER R- 308193

DATE OF FINAL PASSAGE MAY 16 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AMEND THE LOCAL GOVERNMENT PARTNERSHIP CONTRACT WITH SAN DIEGO GAS AND ELECTRIC FOR 2013-2014.

WHEREAS, Public Utilities Code Section 454.5(b)(9)(c), the California Energy Action Plan, and past California Public Utilities Commission (CPUC) decisions have established a policy to procure all cost-effective conservation and energy efficiency resources before adding generation resources; and

WHEREAS, in Rulemaking R.09-11-014 the CPUC has directed investor owned utilities including San Diego Gas and Electric Company (SDG&E) to continue to pursue energy efficiency through partnerships with local governments in the years 2013 through 2014 (Local Government Partnerships); and

WHEREAS, the City has entered Local Government Partnership Agreements with SDG&E since 2006 and currently has such an agreement for years 2010 through 2012 (the Agreement to Jointly Deliver the City of San Diego Partnership 2010-2012 Energy Efficiency Program); and

WHEREAS, the CPUC is authorizing the expenditure of utility ratepayer funds for Local Government Partnerships in 2013 through 2014 to support increased energy efficiency and the associated benefits including cost savings and reduced greenhouse gas emissions; and

WHEREAS, the City and SDG&E desire to amend the existing Agreement to Jointly Deliver the City of San Diego Partnership 2010 through 2012 Energy Efficiency Program to extend the term of such agreement, to make a final adjustment of the funding for program years 2010 through 2012, and to provide additional funding for the Local Government Partnership in 2013 and 2014; NOW THEREFORE,

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

- 1. That the Mayor or his designee is authorized and directed to execute, for and behalf of the said City, the First Amendment to the Agreement to Jointly Deliver the City of San Diego Partnership 2010 through 2012 Energy Efficiency Program under terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR-308193
- 2. That the Chief Financial Officer is authorized to accept funds in an additional amount up to \$2,250,000 from the California Public Utilities Commission (via SDG&E) under its Local Government Partnership Program to provide funding for years 2013 and 2014, and to appropriate and expend such funds, as determined by the Mayor or his representative in accordance with and subject to CPUC program guidelines for the following objectives as more specifically set forth in the Amendment:
 - (a) Energy Efficiency Improvements in Municipal Facilities and Operations.
 - (b) Codes and Standards Updates.
 - (c) Community Education and Outreach.
 - (d) San Diego Regional Energy Partnership:
 - (i) Energy Upgrade California (EUC) & Existing Home Retrofit Market Development.

- (ii) Regional Climate Action Planning Support.
- (iii) Regional Municipal Facility Audits, Retrofits & Retrocommissioning.
- 3. That the Mayor or his representatives are hereby authorized, subject to CPUC guidelines, and the San Diego Municipal Code to take all necessary action to administer, monitor, and manage the Amendment to the Local Government Partnership Agreement with SDG&E and when required, develop, advertise, negotiate, and award contracts with third parties to implement the program components authorized by SDG&E.

APPROVED: JAN I. GOLDSMITH, City Attorney

Frederick M. Ortlieb
Deputy City Attorney

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Or.Dept: Environment Services

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I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of $\frac{5/14/13}{1}$.

ELIZABETH S. MALAND

City Clerk

Passed by the Council of The City of San Diego on _		MAY	1 4 2013 , by	, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner					
Kevin Faulconer					
Todd Gloria	\mathbf{Z}				
District 4 (Vacant)					
Mark Kersey					
Lorie Zapf					
Scott Sherman	4 /_				
David Alvarez	\square				
Marti Emerald	\checkmark				
Date of final passageMA AUTHENTICATED BY: (Seal)	Y 16 2013		BOB FILNE of The City of San ELIZABETH S. ck of The City of Sa	Diego, California.	
		Office of	the City Clerk, Sa	n Diego, California	
	Reso	olution Num	ber R-	08193	

Resolution Number R-