

RESOLUTION NUMBER R- 309781

DATE OF FINAL PASSAGE JUN 25 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO TO EXECUTE THE JOINT PROJECT
DEVELOPMENT AGREEMENT BETWEEN THE CITY OF
SAN DIEGO AND THE SAN DIEGO COUNTY WATER
AUTHORITY FOR THE SAN VICENTE PUMPED STORAGE
PROJECT

WHEREAS, the City of San Diego Public Utilities Department (Department) is teaming with the San Diego County Water Authority (CWA) to conduct an in-depth study of the feasibility of a multi-year renewable energy project at the City owned and operated San Vicente Reservoir to identify opportunities to use existing City assets to generate revenue in the areas of utility-scale energy storage in order to offset the rising costs of energy and imported water; and

WHEREAS, the study will also evaluate the potential contribution of a large-scale pumped storage project toward meeting the City's Climate Action Goals; and

WHEREAS, the Department desires to enter into the San Vicente Pumped Storage Project Development Agreement (Agreement) with the San Diego County Water Authority;

NOW, THEREFORE,

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

1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, the San Vicente Pumped Storage Project Development Agreement with the San Diego County Water Authority.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$900,000 over Fiscal Years 2016 and 2017 from Water Utility Operating Fund 700011 for the purpose of funding this Agreement, contingent upon adoption of the Annual Appropriation

Ordinance for the applicable fiscal year, and contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditures are, or will be on deposit with the City Treasurer.

APPROVED: JANI GOLDSMITH, City Attorney

By



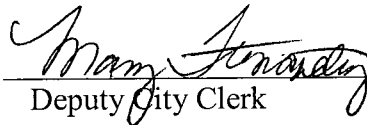
Raymond C. Palmucci
Deputy City Attorney

RCP:mt
May 6, 2015
Or.Dept:PUD
Doc #1008238

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 09 2015.

ELIZABETH S. MALAND
City Clerk

By



Deputy City Clerk

Approved:

6/23/15
(date)



KEVIN L. FAULCONER, Mayor

Vetoed:

(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 16 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 25 2015

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

(Seal)

By *Mary Kennedy*, Deputy

Office of the City Clerk, San Diego, California

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