

RESOLUTION NUMBER R- 310328

DATE OF FINAL PASSAGE APR 13 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO APPROVE AN AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND SAN DIEGO GAS & ELECTRIC COMPANY TO JOINTLY DELIVER THE CITY OF SAN DIEGO LOCAL GOVERNMENT PARTNERSHIP 2016-2020 ENERGY EFFICIENCY PROGRAM.

WHEREAS, Public Utilities Code Section 454.5(b)(9)(C) the California Energy Action Plan, and California Public Utilities Commission (CPUC) decisions have established a State policy that electrical corporations shall first satisfy unmet resource needs through all available energy efficiency and demand reduction resources that are cost effective, reliable, and feasible; and

WHEREAS, on March 26, 2010 by Resolution R-305672 the San Diego City Council approved a Local Government Partnership Energy Efficiency Program Agreement with San Diego Gas and Electric Company (SDG&E) for Program Years 2010-2012; and

WHEREAS, by Resolution R-308193, the City of San Diego (City) and SDG&E entered a First Amendment to the Local Government Partnership Energy Efficiency Program Agreement to extend the term of such agreement for 2013 and 2014; and

WHEREAS, on May 12, 2015 by Ordinance O-20486 the City and SDG&E entered a Second Amendment to the 2010 Local Government Partnership Energy Efficiency Agreement to provide funding for City-administered energy efficiency programs in 2015; and

WHEREAS, in Phase II of Rulemaking R.13-11-005, the CPUC provided guidance to the investor owned utilities, load serving entities, and program administrators for the continuation of energy efficiency programs through Local Government Partnerships in 2016 and beyond; and

WHEREAS, based on the CPUC guidance and pending a final decision in Phase II of R.13-11-005, the City and SDG&E desire to enter into a new Local Government Partnership Energy Efficiency Program Agreement for the years 2016 through 2020; and

WHEREAS, given that the CPUC is instituting a new rolling portfolio approach to funding Local Government Partnerships for energy efficiency measures in R.13-11-005, the parties intend to form a new agreement for Program Years 2016 through 2020 rather than again amending the existing agreement. 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 to execute an agreement with SDG&E for and on behalf of the City of San Diego, for management and implementation of the CPUC Local Government Partnership Program not to exceed \$7,500,000 for program years 2016 through 2020, on the terms and conditions contained in the document on file in the Office of the City Clerk as Document No. RR-310328.

2. That the Chief Financial Officer is authorized to accept, appropriate and expend funds up to \$7,500,000 from the CPUC, via SDG&E on a quarterly reimbursement basis, under its Local Government Partnership Program to provide funding for management and implementation of energy efficiency programs in years 2016 to 2020, as determined by the Mayor or his designee, in accordance with and subject to CPUC Local Government Partnership guidelines.

3. That the Mayor or his designee is authorized to take all necessary actions annually to secure all available grant funds for implementing the Local Government Partnership Program for a period of five years from January 1, 2016 to December 31, 2020.

4. That the Mayor or designee is authorized to execute reasonable and necessary amendments to the Local Government Partnership Agreement with SDG&E in program years 2016 through 2020, including in such circumstances where amendments may be necessitated by a CPUC final decision in Phase II of R.13-11-005.

APPROVED: JAN I. GOLDSMITH, City Attorney

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

FMO:mt  
2/26/2016  
Dept: Environmental Services  
Doc. No. 1227462

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 05 2016

ELIZABETH S. MALAND  
City Clerk

By Elizabeth S. Maland  
Deputy City Clerk

Approved: 4/11/16  
(date)

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 05 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 APR 13 2016

(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.

(Seal)

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

By *Stacy Rios*, Deputy

Office of the City Clerk, San Diego, California

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