かいる。 いしいをかり、 (R-2021-358)

RESOLUTION NUMBER R- 313475

DATE OF FINAL PASSAGE APR 1 4 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE COOPERATION AND ADMINISTRATIVE SERVICES AGREEMENT WITH SAN DIEGO COMMUNITY POWER.

WHEREAS, the City Council of the City of San Diego (City) adopted San Diego Resolution R-312666 (Sep. 17, 2019) to enter into a Joint Powers Agreement (JPA Agreement) creating the San Diego Regional Community Choice Energy Authority (SDRCCEA); and

WHEREAS, the City Council of the City of San Diego adopted San Diego Ordinance
O-21133 (Oct. 1, 2019) for the implementation of a Community Choice Aggregation Program
(CCA); and

WHEREAS, SDRCCEA has changed its name to San Diego Community Power (SDCP); and

WHEREAS, SDCP is a CCA Joint Powers Authority established in order to provide its member cities with the opportunity to purchase increased levels of renewable electricity and to provide the businesses and residents of the member cities with that same opportunity; and

WHEREAS, as a member of SDCP, the City has since 2018 provided (and is providing) support services to SDCP including staff assistance, supplies, contracted technical services, and other services and facilities in order to assist in establishing the program for the benefit of the City and the other SDCP member cities; and

WHEREAS, Section 3.2.13 of the of the SDCP Joint Powers Agreement (JPA Agreement) authorizes SDCP to enter into an Administrative Services Agreement with the City of San Diego for the provision of administrative and other services to SDCP; and

(R-2021-358)

WHEREAS, a Cooperation and Administrative Services Agreement will provide that

SDCP will compensate the City for its substantial contributions to SDCP; and

WHEREAS, Section 7.3.2 of the JPA Agreement acknowledges that the City has funded

and will fund certain activities necessary to implement the CCA Program, and if the CCA

Program becomes operational, the costs paid by the City shall be reimbursed from SDCP

Revenue subject to the terms of the JPA Agreement; and

WHEREAS, the City and SDCP intend to provide for such reimbursement according to

the terms and conditions in the Cooperation and Administrative Services Agreement approved by

this Resolution; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his

designee, is authorized to execute, for and on behalf of the City, the Cooperation and

Administrative Services Agreement with San Diego Community Power, under the terms and

conditions set forth in the Document, on file in the Office of the City Clerk as Document No.

R-R-313475

APPROVED: MARA W. ELLIOTT, City Attorney

By

/s/ Frederick M. Ortlieb

Frederick M. Ortlieb

Senior Deputy City Attorney

FMO:cw

03/08/21

Or.Dept: Sustainability Department

CC No.: N/A

Doc. No.: 2605110

-PAGE 2 OF 3-

| I hereby certify that the foregoing Resolution was at its meeting of <u>04/06/2021</u> . | passed by the Council of the City of San Diego, |
|--|---|
| | ELIZABETH S. MALAND City Clerk |
| | By /s/ Matthew R. Hilario Deputy City Clerk |
| Approved: 4(13/21 (date) | TODO GLORIA Mayor |
| Vetoed:(date) | TODD GLORIA, Mayor |

| Passed by the Council of The City of San Diego onAPR 06 2021 | | | | _, by the following vote: |
|--|-------|---|-----------------------------------|------------------------------------|
| | ., | | N . 5 | _ |
| Councilmembers | Yeas | Nays | Not Present | Recused |
| Joe LaCava | | | | |
| Jennifer Campbell | | | | |
| Stephen Whitburn | N | | | |
| Monica Montgomery Step | ope 🛚 | | | |
| Marni von Wilpert | Ø | | | |
| Chris Cate | Ø | | | |
| Raul A. Campillo | | | | |
| Vivian Moreno | Ø | | | |
| Sean Elo-Rivera | Z | | | |
| (Please note: When a resolution date the approved resolution of the approximation of th | | ned to the Offi | ce of the City Cl | |
| (Seal) | | City Cl | ELIZABETH S erk of The City of | . MALAND San Diego, California. |
| | | Ву | ///// | , Deputy |
| | | Office of the City Clerk, San Diego, California | | |
| | Re | esolution Numb | er R3 | 13475 |