

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL AND UTILITY BOARD OF THE CITY OF AZUSA, CALIFORNIA, ADOPTING A RENEWABLE PORTFOLIO STANDARD (RPS) PROCUREMENT PLAN IN COMPLIANCE WITH STATE LAW (SBX1 2)

WHEREAS, the City of Azusa's Light & Water Department ("AL&W") maintains an electric generation and distribution system for furnishing electricity to residents and businesses of the City of Azusa ("Azusa"); and

WHEREAS, AL&W, a publicly-owned utility, provides reliable, low cost, environmentally responsible power to residents and businesses of the Azusa community; and

WHEREAS, the Azusa Utility Board is the governing body of its local publicly-owned electric utility with the authority to adopt and implement the requirements of state law; and.

WHEREAS, the Azusa Utility Board is empowered by law to, among other, determine what the reasonable cost of service, return on utility investment, and other prudent costs of performing utility business and ensuring that utility operations are proper, fair and adequate; and.

WHEREAS, the Azusa Utility Board is empowered by law to set rates for its utility's customers, to include rates for electricity; and.

WHEREAS, on April 12, 2011 Governor Brown signed the California Renewable Energy Resources Act (SBX1 2) with an effective date of December 10, 2011, which establishes the state's renewable portfolio standard by requiring California's investor-owned utilities, as well as publicly-owned utilities, to procure twenty percent (20%) on average during the years 2011-2013, twenty five percent (25%) by 2016 and thirty-three percent (33%) by 2020 and thereafter of their energy from renewable sources; and

WHEREAS, SBX1 2 sets interim targets for RPS compliance, expands the roles of the California Energy Commission and the California Air Resources Board, and places requirements on the types of renewable resources eligible for compliance; and

WHEREAS, SBX1 2 assigns to the Azusa Utility Board, "the governing board of a local publicly owned electric utility", the administration and enforcement of AL&W's compliance with the statute.

WHEREAS, on November 28, 2011, the Azusa Utility Board adopted the City Azusa Renewable Portfolio Standard Enforcement Program.

NOW, THEREFORE, THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA DOES HEREBY FIND AS FOLLOWS:

Section 1. Consistent with applicable provisions of SBX1 2 the Utility Board/City Council of the City of Azusa hereby accepts and asserts its role as administrator and enforcer of Azusa Light & Water's compliance with the statute.

Section 2. The Utility Board/City Council of the City of Azusa hereby approves and adopts the attached Azusa Renewable Portfolio Standard Procurement Plan.

Section 3. The Director of Utilities, or his designee, is hereby authorized and directed to implement and administer the Azusa Renewable Portfolio Procurement Plan.

PASSED, APPROVED AND ADOPTED this 26th day of November, 2012.

Joseph R. Rocha, Mayor

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council/ Utility Board of the City of Azusa at a regular meeting thereof held on the 26th day of November, 2012.

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

Vera Mendoza, City Clerk