

RESOLUTION NO. 2015-124

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, REQUESTING MEMBERSHIP IN MARIN CLEAN ENERGY

WHEREAS, the City of Calistoga has been actively investigating options to provide electric services to constituents within its service area with the intent of achieving greater local involvement over the provision of electric services and promoting competitive and renewable energy; and

WHEREAS, Assembly Bill 117 (Stat. 2002, Ch. 838; see California Public Utilities Code Section 366.2; hereinafter referred to as the "Act") authorizes any California city whose governing body so elects to combine the electricity load of its residents and businesses in a community-wide electricity aggregation program known as Community Choice Aggregation ("CCA"); and

WHEREAS, the Act expressly authorizes participation in a CCA program through a joint powers agency, and on December 19, 2008, Marin Clean Energy (MCE) was established as a joint power authority pursuant to a Joint Powers Agreement, as amended from time to time; and

WHEREAS, on February 2, 2010, the California Public Utilities Commission certified MCE's "Implementation Plan," confirming MCE's compliance with the requirements of the Act; and

WHEREAS, the City fully supports the mission of MCE, which states that the purpose of MCE is to address climate change by reducing energy-related greenhouse gas emissions and securing energy supply, price stability, energy efficiencies and local economic and workforce benefits. It is the intent of MCE to promote the development and use of a wide range of renewable energy sources and energy efficiency programs, including but not limited to solar and wind energy production at competitive rates for customers; and

WHEREAS, the City fully supports MCE's current electricity procurement plan, which targets for more than 50% renewable energy content; and

WHEREAS, in order to become a member of MCE, the MCE Joint Powers Agreement requires the City to adopt a resolution requesting membership in MCE electing to implement a CCA program within its jurisdiction.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Calistoga as follows:

1. Based upon all of the above, the Council requests that the MCE Board of Directors approve the City of Calistoga as a member of MCE.
2. The City Manager is hereby directed to forward a copy of this resolution to MCE.

PASSED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held the 20th day of October, 2015 by the following vote:

AYES: Councilmembers Kraus, Lopez-Ortega and Barnes, Vice Mayor
Dunsford and Mayor Canning
NOES: None
ABSTAIN: None
ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLANSTON, City Clerk