

RESOLUTION 2019-8087

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH APPROVING AND AUTHORIZING THE EXECUTION OF THE JOINT EXERCISE OF POWERS AGREEMENT CREATING THE SAN DIEGO REGIONAL COMMUNITY CHOICE ENERGY AUTHORITY

WHEREAS, Section 6500 et seq. of the Government Code authorizes the joint exercise by two or more public agencies of any power common to them as a Joint Powers Authority ("JPA"); and

WHEREAS, Public Utilities Code Section 366.2(c)(12) specifically authorizes two or more cities and counties to conduct a Community Choice Aggregation (CCA) program through the creation of a Joint Powers Authority; and

WHEREAS, the creation of a JPA would allow members to share resources and jointly provide and achieve the environmental and economic benefits of a CCA program on a regional basis; and

WHEREAS, the City of Imperial Beach desires to enter into a Joint Exercise of Powers Agreement to establish the San Diego Regional Community Choice Energy Authority along with the cities of Chula Vista, Encinitas, La Mesa, San Diego, and any additional members approved by the JPA Board in the future;

NOW, THEREFORE, the City Council of the City of Imperial Beach hereby resolves as follows:

1. The Joint Exercise of Powers Agreement Creating the San Diego Regional Community Choice Energy Authority (SDRCCEA) is hereby approved, and the Mayor is authorized to execute the Agreement in substantially the form attached hereto as Exhibit A, together with minor technical or clerical corrections, if any.
2. Staff is authorized and directed to take such further actions as may be necessary and appropriate to implement the intent and purposes of this Resolution.
3. This Resolution and the creation of the SDRCCEA is exempt from the requirements of the California Environmental Quality Act (CEQA), as it involves organizational and administrative activities of government that will not result in direct or indirect physical changes on the environment, and therefore is not considered a "project." (14 Cal. Code Regs. § 15378(b)(5).)

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 18th day of September 2019, by the following vote:

AYES:	COUNCILMEMBERS:	WEST, SPRIGGS, AGUIRRE, PATTON, DEDINA
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE



SERGE DEDINA, MAYOR

ATTEST:


JACQUELINE M. KELLY, MMC
CITY CLERK