

CITY OF ALAMEDA RESOLUTION NO. ____

APPROVING THE SUPPORT SERVICES PROGRAM AGREEMENT
WITH THE NORTHERN CALIFORNIA POWER AGENCY AND
ALAMEDA MUNICIPAL POWER

WHEREAS, Alameda Municipal Power (AMP) is a member of the Northern California Power Agency (NCPA), which was formed by various Northern California municipal utilities on July 19, 1968 through the Joint Powers Agreement (JPA) to provide for the purchasing, using, or selling of revenue-producing facilities, including electric generating and transmitting facilities, as well as other supporting programs such as scheduling and dispatch services and legislative advocacy services; and

WHEREAS, AMP currently receives benefits from various projects and programs offered at NCPA; and

WHEREAS, NCPA is expanding service offerings to its members by offering additional support services such as joint purchasing, engineering services, transmission and distribution planning, power marketing and analysis, employee training, employment and human relations assistance, customer services and billing, metering and data management, power plant operations, and other forms of assistance and professional services relating to the operation of a publicly owned electric utility, as related to either the generation, transmission, or distribution of electricity or the wholesale or retail operation of such a utility; and

WHEREAS, approval of the attached Support Services Program Agreement (SSPA) between NCPA and AMP will provide the opportunity for AMP to utilize the benefit of these new services; and

WHEREAS, signatory members of the SSPA may accept offers of support services procured by NCPA by executing a written "Confirmation for Support Services" through the signatory member's Designated Representatives; and

WHEREAS, the SSPA section 2.2, provides that either the identity or the monetary not to exceed spending authority for Designated Representatives may be changed by providing NCPA with thirty days written notice accompanied by a resolution of the Designated Representative's Governing Board; and

WHEREAS, the SSPA does not have a specific term or end date, but allows a member to withdraw from the SSPA by providing two year's advance written notice to NCPA; and

WHEREAS, the City Charter limits the Public Utilities Board's (Board's) power to contract for public utility services to a period not to exceed 15 years; and therefore, approval of the SSPA by the City Council is required.

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

1. That the Support Services Program Agreement between the Northern California Power Agency and AMP is hereby approved by the Council of the City of Alameda; and
2. That AMP's General Manager and the Public Utility Board's General Counsel are hereby appointed the Designated Representatives under the SSPA; and
3. That the Designated Representatives are hereby authorized to execute the SSPA; and
4. That the Designated Representatives are authorized to jointly execute any given individual Confirmation for Support Services on AMP's behalf which does not exceed \$75,000.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the 7th day of June, 2016, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 8th day of June, 2016.

Lara Weisiger, City Clerk
City of Alameda

Approved as to Form:

Janet C. Kern, City Attorney
City of Alameda