

RESOLUTION NO. CCEA 04-18

A RESOLUTION OF THE CALIFORNIA CHOICE ENERGY AUTHORITY APPROVING AND AUTHORIZING THE TOWN OF APPLE VALLEY TO ENTER INTO THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE CALIFORNIA CHOICE ENERGY AUTHORITY

WHEREAS, the California Choice Energy Authority ("Authority") is a joint exercise of powers authority created under the Joint Exercise of Powers Act (California Code Section 6500, *et seq.*) by that certain agreement dated August 14, 2012, and originally entitled "Joint Exercise of Powers Agreement Relating to the California Clean Energy Authority ("JPA Agreement"); and

WHEREAS, the Authority changed its name to the "California Choice Energy Authority" via its adoption of the First Amendment to the JPA Agreement dated March 28, 2017 ("First Amendment"); and

WHEREAS, Section 12 of the JPA agreement as amended by the First Amendment, provides that public agencies may be added as parties to the JPA Agreement, and thereby become members of the Authority, upon the following: (i) the filing with the Authority of an executed counterpart of the JPA Agreement, together with a copy of the resolution of the governing body of the joining public agency approving the JPA Agreement and execution and delivery thereof; and (ii) adoption of a resolution of the Authority's governing body approving the addition of such public agency as a member; and

WHEREAS, other cities may from time to time elect to become member cities of the Authority to utilize its expertise in formation, implementation support, and on-going operation of Community Choice Aggregation ("CCA") programs; and

WHEREAS, the Town Council of the Town of Apple Valley ("Apple Valley") will adopt a resolution on November 13, 2018 approving and authorizing Apple Valley to enter into the JPA Agreement and to become a member of the Authority.

NOW, THEREFORE, THE BOARD OF THE CALIFORNIA CHOICE ENERGY AUTHORITY, DOES HEREBY RESOLVE, DETERMINE AND ORDER, AS FOLLOWS:

Section 1. The foregoing recitals are true and correct.

Section 2. The Authority Members hereby approve and authorize the Authority to accept Apple Valley as a counterparty to the JPA Agreement, and thereby approves and authorizes Apple Valley to become a member of the Authority.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED, APPROVED, and ADOPTED this 13th day of November, 2018, by the following vote:

AYES: Authority Members Malhi, Mann, Underwood-Jacobs, Vice Chair Crist,
Chair Parris

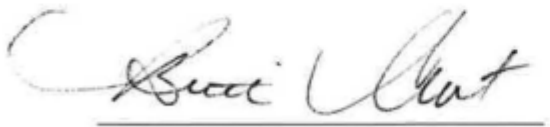
NOES: NONE

ABSTAIN: NONE

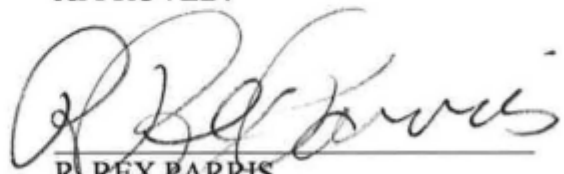
ABSENT: NONE

ATTEST:

APPROVED:



BRITT AVRIT, MMC
Secretary
California Choice Energy Authority



R. REX PARRIS
Chair
California Choice Energy Authority

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

CERTIFICATION OF RESOLUTION
CALIFORNIA CHOICE ENERGY AUTHORITY

I, _____, _____ City of Lancaster, CA, do hereby
certify that this is a true and correct copy of the original Resolution No. CCEA 04-18 for which
the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this
_____ day of _____, _____.

(seal)
