## **RESOLUTION NO. 2022-048**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERCONNECTION AND OPERATING AGREEMENT WITH THE SACRAMENTO MUNICIPAL UTILITY DISTRICT (SMUD) FOR THE DISTRICT56 SOLAR PHOTOVOLTAIC (PV) SYSTEM IMPROVEMENTS PROJECT (WFC043) AND THE GENERATING FACILITY LOCATED AT DISTRICT56

**WHEREAS**, in August 2020 staff completed a solar analysis and feasibility study for District56; and

**WHEREAS**, at the January 27, 2021 City Council meeting, a public hearing was held to dispense with formal bidding procedures and to authorize a design-build contract with Centrica Business Solutions Services, Inc. to design, procure, install, and maintain a ground-mounted solar photovoltaic array; and

**WHEREAS**, an Interconnection and Operating Agreement with SMUD is required to connect and operate the City's Generating Facility with SMUD's Distribution System; and

**WHEREAS**, SMUD requires payment in advance for estimated design and construction costs in accordance with SMUD Rule 21; and

**WHEREAS,** the Generating Facility is necessary to reach net-zero electrical energy use at the District56 site by generating an equivalent amount of electricity from solar photovoltaic as is being consumed.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute an Interconnection and Operating Agreement with SMUD, in substantially the form presented, for the Generating Facility located at District56.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 23<sup>rd</sup> day of February 2022

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

ASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2022-048

STATE OF CALIFORNIA ) COUNTY OF SACRAMENTO ) ss CITY OF ELK GROVE )

*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 23, 2022 by the following vote:* 

- AYES: COUNCILMEMBERS: Singh-Allen, Suen, Hume, Spease, Nguyen
- NOES: COUNCILMEMBERS: None
- ABSTAIN: COUNCILMEMBERS: None
- ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk

City of Elk Grove, California