

RESOLUTION NO. 6244(19)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Attestation of the 2017 Power Source Disclosure Report**

WHEREAS, Senate Bill 1305 was adopted in 1997, establishing a Power Source Disclosure Program that requires retail suppliers of electricity to submit annual Power Source Disclosure reports to the California Energy Commission, and

WHEREAS, the City of Lompoc (City), pursuant to 20 California Code of Regulations (CCR) section 1391(r) is considered a "Retail Supplier;" and

WHEREAS, the Power Source Disclosure Regulation was updated effective October 31, 2016, requiring an annual audit by an outside certified public accountant of the information in the annual Power Source Disclosure Report, and

WHEREAS, pursuant to CCR section 1394(b)(2), a publicly owned utility (POU) is exempt from the annual audit requirement if the governing board of the POU attests, in a public meeting, to the veracity of the annual Power Source Disclosure report; and

WHEREAS, the 2017 Power Source Disclosure report has been completed by the City in conjunction with the Northern California Power Agency.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council hereby attests to the veracity of the 2017 Power Source Disclosure report.

SECTION 2. The City Council authorizes and approves the City's Utility Director, or designee, to submit the 2017 Power Source Disclosure report when and where necessary, including submission to the California Energy Commission.

SECTION 3. Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on March 19, 2019, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc