

RESOLUTION NO. 6461(21)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Authorizing the City Manager, or Designee, to Execute a
Third Phase Power Purchase Agreement With the South
Feather Water and Power Agency and to Execute All
Related Agreements**

WHEREAS, the City of Lompoc (City) is adopting policies that are designed to increase the amount of energy they provide to their retail customers from eligible renewable energy resources and carbon free resources to comply with the California Renewable Energy Resources Act and other applicable requirements; and

WHEREAS, the South Feather Water and Power Agency (SFWPA) owns and operates four existing hydroelectric generating plants operating under Federal Energy Regulatory Commission licenses: the Forbestown Powerhouse (37.5 MW), the Kelly Ridge Powerhouse (11.0 MW), the Sly Creek Powerhouse (13.0 MW) and the Woodleaf Powerhouse (60.0 MW) (South Feather Power Project) that qualify as either eligible renewable energy resources or carbon free resources; and

WHEREAS, SFWPA has agreed to sell to the Northern California Power Agency (NCPA), which the City is a member of, and NCPA has agreed to purchase from SFWPA, acting on behalf of the City and other participating NCPA members, certain energy, capacity rights and associated environmental attributes supplied from the South Feather Power Project pursuant to the terms and conditions set forth in the Power Purchase Agreement (PPA) between SFWPA & NCPA; and

WHEREAS, the term of the PPA includes the Initial Delivery Term that will begin on the Initial Delivery Date, and will continue uninterrupted through December 31, 2031; and

WHEREAS, at the end of the Initial Delivery Term, if SFWPA does not elect to terminate the PPA, the term of the PPA will automatically extend for an additional 10 year period; and

WHEREAS, during the term of the PPA, NCPA will schedule and dispatch the South Feather Power Project, and SFWPA will own, operate and maintain the South Feather Power Project.

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

SECTION 1. The City Manager or Designee is hereby authorized to Execute the Third Phase Agreement with South Feather Water and Power Agency, attached to the City Council's November 16, 2021, staff report, and any related Agreements.

SECTION 2. 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 November 16, 2021, 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