

**RESOLUTION NO. 6483(22)**

**A Resolution of the City Council of the City of Lompoc,  
County of Santa Barbara, State of California,  
Approving and Authorizing the City Manager to Execute an  
Assignment Administration Agreement with the  
Northern California Power Agency**

**WHEREAS**, on April 6, 2021, with the adoption of Resolution No. 6391(21), the City Council of the City of Lompoc (City) authorized the City Manager to enter into a contract with Western Area Power Administration (WAPA); and

**WHEREAS**, the contract with WAPA goes into effect January 1, 2025, and extends to December 31, 2054 (WAPA contract); and

**WHEREAS**, the Northern California Power Agency (NCPA), of which the City is a member, has requested an Assignment Administration Agreement for Western Area Power Administration Base Resource Percentage (NCPA Agreement) between its members; and

**WHEREAS**, the NCPA Agreement will allow NCPA to administer the City's WAPA contract when it goes into effect on January 1, 2025; and

**WHEREAS**, the City wishes to authorize the City Manager or designee to execute the Agreement.

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

**SECTION 1.** The Agreement attached hereto as Exhibit A is approved, and the City Manager, or designee, is hereby directed to execute all required documents for the Agreement.

**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 April 5, 2022, 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

Attachment: Exhibit A: Assignment Administration Agreement