

**RESOLUTION NO. R2016.81**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A POWER SALES CONTRACT BETWEEN ARIZONA POWER AUTHORITY AND CITY OF TEMPE**

WHEREAS, on December 18, 2014, the City of Tempe was allocated Hoover D-1 Capacity and Hoover D-1 Energy by the Western Area Power Authority; and

WHEREAS, the Arizona Power Authority is offering Power Sales Contracts to those entities which receive allocations of Hoover D-1 Capacity and Hoover D-1 Energy by the Western Area Power Authority; and

WHEREAS, the allocation of Hoover D-1 Capacity and Hoover D-1 Energy may further the achievement of the City Council's goal of providing a minimum of 20% of the City's municipal operation's energy from renewable energy sources by the year 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, as follows:

(1) That the Power Sales Contract between Arizona Power Authority and City of Tempe, in substantially the form as attached, is hereby approved and the Mayor is authorized to execute the Power Sales Contract; and

(2) That the allocation amounts set forth on Exhibit B to the Power Sales Contract may be increased by up to 10%, should such allocation amounts be made available to the City of Tempe and that the Mayor is authorized to execute any amendment accepting these increased allocation amounts.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, this \_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Mark W. Mitchell, Mayor

ATTEST:

\_\_\_\_\_  
Brigitta M. Kuiper, City Clerk

APPROVED AS TO FORM:

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Judith R. Baumann, City Attorney