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**RESOLUTION NO. R-48-14**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLTON, AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER THE PUENTE HILLS LANDFILL GAS-TO-ENERGY POWER SALES AGREEMENT AND APPROVING THE SHARE CAPACITY AND ENERGY TO BE PURCHASED PURSUANT TO THE PUENTE HILLS LANDFILL GAS-TO-ENERGY FACILITY POWER SALES AGREEMENT.**

**WHEREAS,** Southern California Public Power Authority (the "Authority") has approved a Power Purchase Agreement between the Authority and County Sanitation District No. 2 of Los Angeles County, for the output of the Puente Hills Landfill Gas-to-Energy Facility; and

**WHEREAS,** the City Council of the City of Colton has authorized entering into the Puente Hills Landfill Gas-To-Energy Facility Power Sales Agreement (the "Power Sales Agreement") between the City and the Authority; and

**WHEREAS,** under the Power Sales Agreement the City will be entitled to a percentage of the capacity and energy in the Puente Hills Landfill Gas-To-Energy Facility, a landfill gas generating facility located in Los Angeles County, California; and

**WHEREAS** under the Power Sales Agreement, the City will receive a specified percentage of capacity and energy in the Puente Hills Landfill Gas-To-Energy Facility to which the City is entitled (the "Participant Facility Output Share").

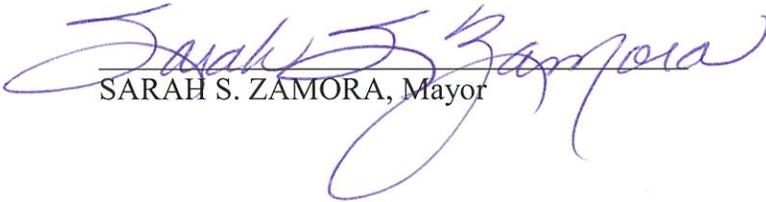
**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COLTON DOES HEREBY RESOLVE AS FOLLOWS:**

1. The City Manager of the City of Colton is authorized to execute and deliver the Power Sales Agreement, with such changes, insertions and omissions as shall be approved by the official executing the Power Sales Agreement (such approval to be conclusively evidenced by such execution), and the City Clerk is hereby authorized to attest to such signature.
2. The Facility Output Share for the City to be set forth in the executed Power Sales Agreement shall not exceed 23.2558 percent (23.2558%).

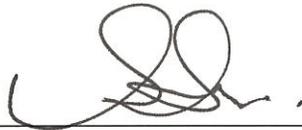
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2 3. The City Manager of the City of Colton is hereby authorized to execute and deliver  
3 any and all other documents and instruments and to do and cause to be done any and  
4 all acts and things necessary or advisable for carrying out the transactions  
5 contemplated by this Resolution, for the benefit of the City and the other participants  
6 in the Puente Hills Landfill Gas-To-Energy project.

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8 **PASSED, APPROVED AND ADOPTED** this 3rd day of June, 2014.

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11 SARAH S. ZAMORA, Mayor

12 ATTEST:

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SABDI SANCHEZ  
Chief Deputy City Clerk

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STATE OF CALIFORNIA )  
COUNTY OF SAN BERNARDINO ) ss  
CITY OF COLTON )

**CERTIFICATION**

I, **SABDI SANCHEZ**, Chief Deputy City Clerk of the City of Colton, California,  
do hereby certify that the foregoing is a full, true and correct copy of **RESOLUTION**  
**NO. R-48-14**, duly adopted by the City Council of said City, and approved by the Mayor  
of said City, at its Regular Meeting of said City Council held on the **3<sup>rd</sup> day of June,**  
**2014**, and that it was adopted by the following vote, to wit:

AYES: COUNCILMEMBER Toro, Gonzales, Navarro, Oliva,  
Bennett, Suchil and Mayor Zamora  
NOES: COUNCILMEMBER None  
ABSTAIN: COUNCILMEMBER None  
ABSENT: COUNCILMEMBER None

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official  
seal of the City of Colton, California, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
SABDI SANCHEZ  
Chief Deputy City Clerk  
City of Colton

(SEAL)