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RESOLUTION NO. R-77-15

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLTON, CALIFORNIA, FOR THE APPROVAL OF PROFESSIONAL SERVICE AGREEMENTS WITH SYNERGY COMPANIES AND ENERGY FEDERATION INCORPORATED FOR ENERGY EFFICIENCY PROGRAMS

WHEREAS, It is recommended that the City Council approve the participation, in Professional Services Agreements, between Southern California Public Power Authority (SCPPA), Synergy Companies and Energy Federation Incorporated (EFI), to participate in Energy Efficiency programs for residential and commercial customers and authorize the City manager to execute the letters of participation with SCPPA; and

WHEREAS, SCPPA is a Joint Powers Authority, formed in 1980 under the Joint Exercise of Powers Act of the California Legislature. The City of Colton is one of eleven municipal utilities and one irrigation district that make up the members of SCPPA. Over the years, SCPPA's role has evolved from generation and transmission acquisition, to include legislative advocacy and cooperative efforts to reduce member costs and improve efficiency; and

WHEREAS, As a SCPPA member, the City of Colton has the benefit of participating in Professional Services Agreements that SCPPA executes at the request of, and on the behalf of, its members. The Electric Department participates in SCPPA's Public Benefit Committee where activities include the preparation of a State required annual report which details the use of public benefit funds, and the exchange of information regarding energy efficiency, renewable energy, low-income, research and development programs; and

WHEREAS, California Assembly Bill 1890 requires municipal electric utilities to collect revenues for the following Public Benefit Programs:

Cost effective demand side management services to promote energy efficiency and energy conservation; (2) new investments in renewable energy resources and technologies consistent with existing statutes and regulations which promote those resources and technologies; (3) research, development and demonstration programs for the public interest to advance science or technology which is not adequately provided by competitive and regulated markets; (4) services provided for low income electricity customers, including but not limited to, targeted energy efficiency services and rate discounts; and

WHEREAS, Synergy Companies was piloted for a hospitality program that resulted in positive energy savings for the Rodeway Inn in FY2014/2015. This fiscal year the Energy Efficiency Division would like to expand the program for hospitality and use Synergy Companies to do additional small business EE audits, and municipal department EE updates; and

WHEREAS, EFI develops software services for an online customer EE catalog. EFI will develop a customized online web browser-based storefront that will allow qualified

1 customers to order energy efficiency products directly from the CED website. The online catalog
2 will provide LED light bulbs and energy saving power strips at half the costs for residential CED
3 customers; and

4 **WHEREAS**, Funds for this program are budgeted in the Fiscal Year Budget 2015/2016
5 for CED through the Public Benefits Program charge in the following accounts:

- 6 • 526-8000-8038-2350-0923-000, Synergy-Hospitality, Municipal EE
- 7 • 526-8000-8038-2040-0930-020, Synergy-Commercial Audits
- 8 • 526-8000-8035-2350-0923-000, EFI

9 **NOW, THEREFORE**, the City Council of the City of Colton does hereby resolve the
10 following:

11 **Section 1.** This City Council finds and declares Synergy Companies to do additional
12 small business EE audits, and municipal department EE updates.

13 **Section 2.** This City Council finds and declares that EFI will develop a customized online
14 web browser-based storefront that will allow qualified customers to order energy efficiency
15 products directly from the CED website.

16 **Section 3.** This City Council finds and declares the City manager authority to execute
17 the letters of participation with SCPPA.

18 **Section 4.** This Resolution shall take effect immediately upon its adoption.

19 **PASSED, APPROVED AND ADOPTED** this 7th day of July 2015.

20 
21 RICHARD A. DELAROSA
22 Mayor

23 ATTEST:

24 
25 CAROLINA R. PADILLA
26 City Clerk

27
28

1 STATE OF CALIFORNIA)
2 COUNTY OF SAN BERNARDINO) ss
3 CITY OF COLTON)

4 CERTIFICATION

5 I, **CAROLINA R. PADILLA**, City Clerk of the City of Colton, California, do
6 hereby certify that the foregoing is a full, true and correct copy of **RESOLUTION NO.**
7 **R-77-15**, duly adopted by the City Council of said City, and approved by the Mayor of
8 said City, at its Regular Meeting of said City Council held on the **7th day of July, 2015**,
9 and that it was adopted by the following vote, to wit:

10	AYES:	COUNCILMEMBER	Toro, Jorin, Navarro, González,
11			Bennett, Suchil and Mayor
12			DeLaRosa
13	NOES:	COUNCILMEMBER	None
14	ABSTAIN:	COUNCILMEMBER	None
15	ABSENT:	COUNCILMEMBER	None
16			

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

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CAROLINA R. PADILLA
City Clerk
City of Colton

(SEAL)