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RESOLUTION NO. R-86-15

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLTON, AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER THE ANTRELOPE DSR 2 SOLAR PROJECT POWER SALES AGREEMENT AND APPROVING THE SHARE CAPACITY AND ENERGY TO BE PURCHASED PURSUANT TO THE ANTELOPE DSR 2 SOLAR PROJECT POWER SALES AGREEMENT.

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WHEREAS, Southern California Public Power Authority (the "Authority") has approved a Power Purchase Agreement between the Authority, and Antelope DSR 2, LLC, for the output of the Antelope DSR 2 Solar Project; and

WHEREAS, the City Council of the City of Colton has authorized entering into the Antelope DSR 2 Solar Project 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 Antelope DSR 2 Solar Project, a solar generating facility to be 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 Antelope DSR 2 Solar Project to which the City is entitled (the "Facility Output Share").

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

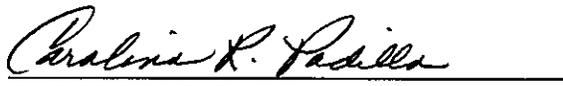
1. The City Manager of the City of Colton is authorized to execute and deliver the Power Sales Agreement, with such changes, insertions and omissions as shall be approved by the official executing the Power Sales Agreement (such approval to be conclusively evidenced by such execution), and the City Clerk 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 40.0 percent (40.0%).

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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 Antelope DSR 2 Solar Project.

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8 **PASSED, APPROVED AND ADOPTED** this 21st day of July, 2015.

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12 RICHARD A. DELAROSA
13 Mayor

14 ATTEST:

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18 CAROLINA R. PADILLA
19 City Clerk
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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-86-15**, 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 **21st day of July, 2015**,
9 and that it was adopted by the following vote, to wit:

10 AYES: COUNCILMEMBER Toro, Jorin, González, Suchil and
11 Mayor DeLaRosa
12 NOES: COUNCILMEMBER None
13 ABSTAIN: COUNCILMEMBER Bennett, Navarro
14 ABSENT: COUNCILMEMBER None
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16 **IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official
17 seal of the City of Colton, California, this _____ day of _____, 20__.

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21 _____
22 CAROLINA R. PADILLA
23 City Clerk
24 City of Colton

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28 (SEAL)