RESOLUTION 14-0067

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL AUTHORIZING THE CITY TO PARTICIPATE IN A FEASIBILITY STUDY RELATED TO COMMUNITY CHOICE AGGREGATION

WHEREAS, the City of Manhattan Beach has demonstrated its commitment to an environmentally sustainable future through its policy goals and actions, including energy reduction, and clean energy programs;

WHEREAS, the Manhattan Beach City Council has identified Community Choice Aggregation as a key strategy to meet local clean energy goals and projected greenhouse gas reduction targets;

WHEREAS, Community Choice Aggregation is a mechanism by which local governments assume responsibility for providing electrical power for residential and commercial customers in their jurisdiction in partnership with Southern California Edison:

WHEREAS, Community Choice Aggregation, if determined to be technically and financially feasible, could provide substantial environmental and economic benefits to all residents and businesses in the South Bay of Los Angeles;

WHEREAS, Community Choice Aggregation also provides the opportunity to fund and implement a wide variety of energy-related programs of interest to the community;

WHEREAS, in addition to understanding the technical and financial feasibility of Community Choice Aggregation, it is important to determine whether there is adequate public support for Community Choice Aggregation; and

WHEREAS, determining technical and financial feasibility, as well as public support, requires an analysis of energy load data from Southern California Edison and a focused public education and outreach effort.

NOW, THEREFORE, THE MANHATTAN BEACH CITY COUNCIL DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

- <u>Section 1.</u> The City Council hereby directs staff to participate in the predevelopment and feasibility phase of Community Choice Aggregation ("CCA") for the City of Manhattan Beach. Beyond staff time, the City shall not be obligated to expend any City funds, unless separately authorized by the City Council.
- <u>Section 2.</u> The City Manager is authorized to execute the appropriate documents to allow the City and/or its technical consultants to request energy usage

load data from Southern California Edison so that it may be analyzed as part of a CCA technical feasibility study.

<u>Section 3.</u> The City Council hereby authorizes City staff to participate on an inter-jurisdictional CCA Steering Committee (if one is formed) and further authorizes City staff to participate in the preparation of the CCA technical study and explore funding opportunities for early planning and development costs.

<u>Section 4.</u> Adoption of this resolution in no way binds or otherwise obligates the City of Manhattan Beach to participate in Community Choice Aggregation.

<u>Section 5.</u> The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED and ADOPTED on October 21, 2014.

Ayes: Noes: Absent: Abstain:		
	WAYNE POWELL Mayor	
ATTEST:		
LIZA TAMURA City Clerk		