## **RESOLUTION NO. 2020-**

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN APPROVING AMENDMENT NO. 1 TO THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR PIONEER COMMUNITY ENERGY

WHEREAS, on April 11, 2017, the City Council approved the Amended and Restated Joint Exercise of Powers Agreement for the Sierra Valley Energy Authority, now known as Pioneer Community Energy, under the Joint Powers Law (Reso. 2017-52); and

WHEREAS, the County of El Dorado and the City of Placerville are interested in becoming members of Pioneer Community Energy; and

WHEREAS, the addition of Voting Members of Pioneer Community Energy requires amendment to the Amended and Restated Joint Exercise of Powers Agreement.

NOW, THEREFORE, the City Council of the City of Rocklin does hereby resolve as follows:

Section 1 The City Council hereby approves Amendment No. 1 to the Amended and Restated Joint Exercise of Powers Agreement for Pioneer Community Energy in substantially the form attached hereto as Exhibit "A," and authorizes the Mayor to execute Amendment No. 1 on behalf of the City.

PASSED AND ADOPTED this 8<sup>th</sup> day of December, 2020, by the following vote:

AYES:	Councilmembers:	
NOES:	Councilmembers:	
ABSENT:	Councilmembers:	
ABSTAIN:	Councilmembers:	
		Greg Janda, Mayor
ATTEST:		
Hope Ithurburn, City Clerk		