RESOLUTION NO. 2022-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN APPROVING AMENDMENT NO. 5 TO THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR PIONEER COMMUNITY ENERGY

WHEREAS, counties and cities have the power under California law to aggregate electric load, to purchase and supply electricity for themselves and customers within their jurisdictions, by providing a Community Choice Aggregation ("CCA") Program, pursuant to California Public Utilities Code Sections 331.1 and 366.2; and

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 (the "Amended and Restated JPA") (Reso. 2017-52); and

WHEREAS, on December 8, 2020, the City Council approved Resolution No. 2020-228 approving Amendment No. 1 to the Amended and Restated JPA to provide for El Dorado County and the City of Placerville to become Voting Members under the Amended and Restated JPA for Pioneer Community Energy; and

WHEREAS, the Governing Board of Pioneer Community Energy has previously approved four amendments to the Amended and Restated JPA; and

WHEREAS, the City of Nevada City and the City of Grass Valley are interested in becoming members of Pioneer Community Energy, and the addition of Voting Members of Pioneer Community Energy requires amendment to the Amended and Restated JPA.

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

<u>Section 1</u>. The City Council hereby approves Amendment No. 5 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. 5 on behalf of the City.

PASSED AND ADOPTED this 25th of October 2022, by the following vote:

AYES:	Councilmembers:
NOES:	Councilmembers:
ABSENT:	Councilmembers:
ABSTAIN:	Councilmembers:

Bill Halldin, Mayor

ATTEST:

Hope Ithurburn, City Clerk