

RESOLUTION NO. _____

**A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA ARIZONA,
("CITY") APPROVING AND AUTHORIZING ENTERING AGREEMENTS
WITH THE WESTERN AREA POWER ADMINISTRATION.**

WHEREAS, the City of Mesa owns and operates a municipal electric distribution utility and is authorized by the provisions of the Laws of the State of Arizona and the City of Mesa City Charter to acquire, purchase and manage supplies of electric power and energy necessary to meet the requirements of the residential, commercial and industrial customers served by such utility; and

WHEREAS, the City of Mesa Energy Resources Department requires electric transmission balancing authority services (Western Area Power Administration Contract 16-DSR-12714); payment of a proportional share of charges for area reliability coordination services (Western Area Power Administration Contract 15-DSR-12594); and resource management services (Western Area Power Administration Contract 97-DSR-10820 Amendment 6) collectively "Western Agreements"; and

WHEREAS, the United States Department of Energy Western Area Power Administration has offered to provide such services;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, AS FOLLOWS:

Section 1. The City hereby approves entering the Western Agreements for their described terms.

Section 2. The City Manager or his designated representative is authorized to sign the Western Agreements, with such revisions as are necessary and appropriate and approved as to form by the City Attorney or his designated representative. Execution by the City Manager or his designated representative shall constitute conclusive evidence of this City Council's approval thereof, and the City Clerk is authorized and directed to attest to the signature of the City Manager or his designee thereon.

Section 3. The various City officers and employees are hereby authorized and directed to execute such other documents or certificates and to perform all other acts necessary to carry out the intent and purpose of this Resolution.

PASSED AND ADOPTED by the City Council of the City of Mesa, Arizona, this 12th day of December, 2016.

APPROVED:

Mayor

ATTEST:

City Clerk