

RESOLUTION NO. _____

**A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, ARIZONA,
APPROVING THE PURCHASE OF, AND AUTHORIZING THE CITY MANAGER
TO ENTER INTO AGREEMENTS FOR, ELECTRIC TRANSMISSION SERVICES**

WHEREAS, the City of Mesa ("City") 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's Energy Resources Department requires access to the wholesale energy market to purchase electric power supplies; and

WHEREAS, the Western Area Power Administration ("Western") owns and operates an electrical transmission system which interconnects Mesa's municipal electric distribution utility to the greater wholesale energy market; and

WHEREAS, the City desires to acquire transmission services to access the wholesale energy market to purchase electric power supplies;

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

Section 1. That the purchase of electric transmission services from Western for a period of ten (10) years is hereby approved.

Section 2. That the City manager or designee is hereby authorized to enter those agreements with Western required to enable the transmission of power and energy to the municipal electric distribution utility.

Section 3. That approval as to form by the City Attorney or designee and signature by the City Manager or designee of agreements with Western shall constitute conclusive evidence of this City Council's approval thereof.

Section 4. The various City officers and employees are hereby authorized and directed to execute such other documents, contracts 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 18th day of September, 2017.

APPROVED:

Mayor

ATTEST:

City Clerk