

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, FIRM ELECTRIC POWER SUPPLIES.**

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 has been a contractor for electric energy and capacity from the Salt Lake City Area Integrated Projects from the Western Area Power Administration ("Western") since 1989 through an Agreement for Firm Electric Service (Contract No. 87-BCA-10001) and such Agreement is scheduled to expire on September 30, 2024; and

WHEREAS, Western has offered to continue to sell the City an equivalent amount of electric energy and capacity from the Salt Lake City Area Integrated Projects beginning October 1, 2024 through Contract No. 17-SLC-0802; and

WHEREAS, the City desires to extend its rights to acquire such capacity and energy by entering into Contract No. 17-SLC-0802 for resale by its municipal electric distribution utility for a term of 33 years;

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

Section 1. That the purchase of firm electric power supplies from Western for a period of thirty-three (33) 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 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 5th day of November, 2018.

APPROVED:

Mayor

ATTEST:

City Clerk