

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO A SOLAR PARTICIPATION AGREEMENT BETWEEN SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AND THE CITY OF MESA.

WHEREAS, the City of Mesa ("City") receives electric utility service from Salt River Project Agricultural Improvement and Power District ("SRP"); and

WHEREAS, SRP is offering the City the opportunity to participate in a subscribed 2.6 percent (approximately 2.6 megawatts (MW)) of a 100 MW nameplate solar photovoltaic generating facility to be developed and operated on a parcel of land located partially within an unincorporated portion of central Pinal County and partially within the City of Coolidge ("solar facility"); and

WHEREAS, SRP and the City wish to enter into a Solar Participation Agreement to memorialize their understanding regarding subscription to the solar facility.

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

Section 1: Approving the City of Mesa entering into a Solar Participation Agreement with the Salt River Project Agricultural Improvement and Power District in substantially the form attached as Exhibit "A". The Solar Participation Agreement shall be in the final form approved by the City Attorney.

Section 2: The City Manager or designee is authorized to sign the Solar Participation Agreement, and any related amendments or supplements thereto, on behalf of the City of Mesa.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 3rd day of December, 2018.

APPROVED:

Mayor

ATTEST:

CITY CLERK