

RESOLUTION NO. _____

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

WHEREAS, On December 3, 2018 the City approved by Resolution entering an Agreement with SRP for participation 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 has offered to increase the level of participation to 5.1 percent (approximately 5.1 MW); and

WHEREAS, SRP and the City wish to enter an Amendment to Solar Participation Agreement between the Salt River Project Agricultural Improvement and Power District and the City of Mesa ("Amendment") to memorialize their revised 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 and authorizing the City Manager or his designee to sign on behalf of the City of Mesa, the Amendment and any related revisions or supplements thereto, and authorizing the City Clerk to attest to the signature of the City Manager or his authorized designated representative thereon. The City Manager is further authorized to approve minor, administrative, technical, procedural and non-material modifications to the Amendment and its exhibits, as needed.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 11th day of February, 2019.

APPROVED:

MAYOR

ATTEST:

CITY CLERK