

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF  
MESA, ARIZONA, ADOPTING AND APPROVING THE  
INTEGRATED RESOURCE PLAN.**

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

Section 1. That the Integrated Resource Plan prepared by the City of Mesa Energy Resources Department for submission to the Western Area Power Administration pursuant to 10 CFR 905.11 includes an identification of resource options for the City's local electric distribution system, an action plan, consideration of the practical minimization of environmental effects, was prepared and developed based on public participation, and includes load forecasting and objective measurement strategies.

Section 2. That the Integrated Resource Plan is hereby adopted and approved for submission to the Western Area Power Administration.

Section 3. That various City officers and employees are hereby authorized and directed to update and sign documents, including the Integrated Resource Plan, 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 4<sup>th</sup> day of November, 2019.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk