

RESOLUTION NO. 12244

A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO A CONTRACT WITH THE UNITED STATES DEPARTMENT OF ENERGY WESTERN AREA POWER ADMINISTRATION (WAPA) SALT LAKE CITY AREA INTEGRATED PROJECTS FOR FIRM ELECTRIC POWER.

WHEREAS, the City of Mesa owns and operates a municipal electric distribution utility ("Electric Utility") and is authorized by State of Arizona laws and the Mesa City Charter to acquire, purchase and manage supplies of electric power and energy necessary to meet the demands of the residential, commercial, and industrial customers served by such utility; and

WHEREAS, the City of Mesa has purchased electric power and energy, including hydropower as available, from the Colorado CRSP through WAPA contract 87-BCA-10001 beginning on October 1, 1989 and WAPA has provided a contract agreement that will extend the City of Mesa's allocation of CRSP through September 30, 2057.

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

Section 1. The City hereby approves, and the City Manager, Christopher J. Brady, or his designee, are authorized to enter into Contract No. 17-SLC-0802, US Department of Energy WAPA Salt Lake City Area Integrated Projects for Firm Electric Service, and the City Clerk is authorized and directed to attest to the signature of the City Manager or his authorized designated representative thereon.

Section 2. Approval by the City Attorney or designee as to form, and signature by the City Manager or designee shall constitute conclusive evidence of this City Council's approval of the contract and associated documents.

Section 3. That the various City officers and employees are hereby authorized and directed to sign 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 Council of the City of Mesa, Maricopa County, Arizona, this 19th day of August, 2024.

APPROVED:

Mayor

ATTEST:

City Clerk