

RESOLUTION NO. 21-300

APPROVING THE UPDATE TO LETTER OF AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND DEPARTMENT OF ENERGY WESTERN AREA POWER ADMINISTRATION AND AUTHORIZING THE CITY MANAGER OR ELECTRIC UTILITY DIRECTOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, on December 23, 2004, the City entered into Interconnection Contract 04-SNR-00850 with the Department of Energy, Western Area Power Administration; and

WHEREAS, on July 27, 2018, the parties executed Letter of Agreement (LOA) 18-SNR-02164 to delineate responsibilities for distinct North American Electric Reliability Corporation (NERC) Reliability Standards that specifies the ownership, operation and maintenance activities of equipment at the Fiddyment Substation; and

WHEREAS, Letter of Agreement 20-SNR-02416 carries forth the terms and conditions of LOA 18-SNR-02164 and adds new responsibilities as of April 1, 2021 to reflect the current list of requirements for NERC Reliability Standards; and

WHEREAS, the update to the Letter of Agreement has been reviewed by the Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said update to the Letter of Agreement is approved and that the City Manager or Electric Utility Director is authorized to execute it and future Letters of Agreement which are determined to be substantially similar by the City Attorney on behalf of the City of Roseville upon receipt and approval of all required documents by the City Attorney.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk