

RESOLUTION NO. 18-67

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE,  
CALIFORNIA, APPROVING A CONSULTING SERVICES AGREEMENT WITH  
CALIFORNIA CHOICE ENERGY AUTHORITY TO CONDUCT A TECHNICAL  
STUDY AND IMPLEMENTATION PLAN**

WHEREAS, City on May 1, 2018, directed the City Administrator to negotiate a Consulting Service Agreement with California Choice Energy Authority (CCEA), to perform a Technical Study and Implementation Plan for purposes of becoming a Community Choice Aggregator (CCA), as defined in Section 331.1 of the California Public Utilities Code, to provide energy to its residents and businesses; and

WHEREAS, City desires that CCEA undertake certain implementation support services; and

WHEREAS, CCEA desires to facilitate access to the professional, technical, and other knowledge and expertise of certain CCEA members, their employees, contractors, and /or consultants in connection with the formation of the City's CCA; and

WHEREAS, the cost for this Consulting Services Agreement is not to exceed \$63,000 and will be appropriated from the General Fund Unallocated Fund Balance into the FY 2017-2018 operating budget (10-8804-54043; Project Consultant).

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE DOES HEREBY RESOLVE, DECLARE AND DETERMINE AS FOLLOWS:

The Agreement with California Clean Energy for consulting services in connection with performing a Technical Study and Implementation Plan, is hereby approved. The Mayor is authorized to execute the Agreement for and on behalf of the City.

**PASSED, APPROVED AND ADOPTED THIS 15<sup>th</sup> day of May, 2018.**

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Oralia Y. Rebollo, Mayor

ATTEST:

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Lena Shumway, City Clerk