

RESOLUTION NO. 18-004

RESOLUTION OF THE BOARD OF DIRECTORS OF CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA STATING FORTH THE INITIAL PARTICIPANTS PURSUANT TO ITS JOINT POWERS AGREEMENT

THE BOARD OF DIRECTORS OF CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, Clean Power Alliance of Southern California (formerly known as Los Angeles Community Choice Energy Authority) ("Clean Power Alliance" or "CPA") was formed on June 27, 2017;

WHEREAS, the Joint Powers Agreement ("Agreement") specifies the Initial Participants are those members that executed the Agreement and passed an Ordinance pursuant to Public Utilities Code section 366.2(c)(12) within a 180 days of formation of the CPA, formerly known as the Los Angeles Community Choice Energy Authority;

WHEREAS, on December 7, 2017, due to the wildfires affecting areas in Los Angeles and Ventura County, the Board authorized a grace period extension for those affected members to take such necessary actions before March 27, 2018.

WHEREAS, on January 17, 2018, the Board also authorized the City of Redondo Beach the opportunity to join the CPA as an "Initial Participant".

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA:

1. The following members are determined to be "Initial Participants" of the Clean Power Alliance: County of Los Angeles and County of Ventura, and the cities of Agoura Hills, Alhambra, Arcadia, Beverly Hills, Calabasas, Camarillo, Carson, Claremont, Culver City, Downey, Hawaiian Gardens, Hawthorne, Malibu, Manhattan Beach, Moorpark, Ojai, Oxnard, Paramount, Redondo Beach, Rolling Hills Estates, Santa Monica, Sierra Madre, Simi Valley, South Pasadena, Temple City, Thousand Oaks, Ventura, West Hollywood, and Whittier.

ADOPTED AND APPROVED this 5 day of April 2018.



Chair

ATTEST:


Secretary