

RESOLUTION NO. 16-10

A RESOLUTION of the City Council of the City of Port Angeles,
Washington, approving the 2010 Electric Utility Resource Plan.

WHEREAS, the City strives to ensure that its citizens have reliable access to electricity resources adequate to meet their projected loads; and

WHEREAS, the City must submit an Electric Utility Resource Plan to the Washington Department of Commerce by September 1, 2010 as required by RCW 19.280.030; and

WHEREAS, the 2010 Electric Utility Resource Plan is consistent with the City's existing energy conservation programs operated in cooperation with the Bonneville Power Administration, and Electric Power Plan adopted by the Northwest Power and Conservation Council; and

WHEREAS, as a result of the June 2009 Northwest Public Power Association's Tier 2 power supply workshop, on February 7, 2010 the City Council of the City of Port Angeles adopted Ordinance No. 3391 to create a Conservation and Renewable Energy Program fund for fiscal administration and accounting of monies received or appropriated by the City Council in addition to funding received from the Bonneville Power Administration. The Conservation and Renewable Energy Program fund is for acquiring cost-effective energy conservation measures, renewable energy systems, and distributed generating resources; and

WHEREAS, the City Council of the City of Port Angeles will re-consider the 2010 Electric Utility Resource Plan in its upcoming deliberations for purchasing Tier 2 power from the Bonneville Power Administration for the October 1, 2014 to September 20, 2019 time period, which must be made by September 30, 2011; and

WHEREAS, the City must update its Electric Utility Resource Plan on a regular basis at minimum intervals of every two years as required by RCW 19.280.030; and

WHEREAS, the City Council of the City of Port Angeles Washington, being the governing body of the said consumer-owned electric utility did, after public notice, hold public hearings on the 3rd of August 2010 and the 17th of August 2010 to provide the opportunity for consumers and the public to participate and comment on the 2010 Electric Utility Resource Plan.

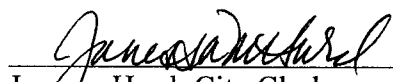
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Port Angeles Washington that the 2010 Electric Utility Resource Plan as prepared by the Director of Public Works and Utilities attached hereto as Exhibit A be approved; and

BE IT FURTHER RESOLVED that the 2010 Electric Utility Resource Plan, together with this Resolution, shall be electronically filed through the Internet with the Department of Commerce of the State of Washington no later than the 1st of September 2010 and also be published and made available to the public through the City of Port Angeles website.

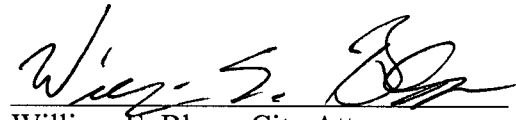
PASSED by the City Council of the City of Port Angeles at a regular meeting of said Council held on the 17th day of August 2010.


Dan Di Giulio, Mayor

ATTEST:


Janessa Hurd, City Clerk

APPROVED AS TO FORM:


William E. Bloor, City Attorney