
Date: March 2, 2021

Item Number: _____
Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Directors Of The Sonoma County Water Agency (Sonoma Water) Authorizing The General Manager To Execute Contract No. 020-SNR-02385, And Any Subsequent Amendments Or New Agreements, Between Sonoma Water And The Western Area Power Administration For Electric Service.

Whereas, the Western Area Power Administration (WAPA) provides electric power generated at facilities of the Central Valley Project to public agencies at the cost of generation, plus administrative costs; and

Whereas, the Agency entered into a contract for electric service with WAPA in 1984, renewed that contract in 1994 and again in 2005; and

Whereas, the current contract for electric service expires in 2024; and

Whereas, the electric service provided by WAPA represents a cost effective opportunity for Sonoma Water to continue to purchase carbon free power; and

Whereas, the Agency desires to renew its contract with WAPA for electric service; and

Whereas, WAPA requires a resolution from the Sonoma Water's governing board authorizing such budget adjustment.

Now, Therefore, Be It Resolved that the Board of Directors of the Sonoma County Water Agency hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The General Manager is authorized to execute Contract No. 020-SNR-02385 between the Sonoma County Water Agency and the Western Area Power Administration for electric service.
3. After consultation with County Counsel, the General Manager is authorized to execute any amendments to Contract No. 020-SNR-02385 or new agreements,

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provided that such amendments (1) provide for the purchase by the Sonoma County Water Agency of carbon free hydropower electrical power at market rates, and (2) do not materially increase the obligations or liabilities of the Sonoma County Water Agency under the contract.

Directors:

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.