

## RESOLUTION NO. 23-\_\_\_\_

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLUSA APPROVING AND AUTHORIZING THE CITY MANAGER TO SIGN THE HYBRID RENEWABLE ELECTRIC ENERGY POWER PURCHASE AGREEMENT

**WHEREAS**, on June 20, 2023, the City of Colusa City Council considered a Hybrid Renewable Electric Energy Power Purchase Agreement with BC&E USA Colusa LLC and:

**WHEREAS**, the City of Colusa City Council has the option of receiving a 12.5% ownership of BC&E USA Colusa LLC, within the next thirteen months if the City Council chooses and:

**WHEREAS**, The City of Colusa has entered into a cooperative agreement with BC&E USA Colusa LLC to ensure that the application and acceptance of the BIOMAT application is completed.

### **NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF COLUSA DOES HEREBY RESOLVE:**

1. Recitals. The foregoing recitals are true and correct and made part of this Resolution.
2. Approval. The City of Colusa City Council approves and directs the city manager to sign the Hybrid Renewable Electric Energy Power Purchase Agreement and cooperative agreement with BC&E USA Colusa LLC attached hereto and incorporated herein, and:
3. Effective Date. This Resolution shall be effective immediately.

The City Clerk shall certify the passage and adoption of this Resolution and enter it into the book of original resolutions.

Passed and adopted on this 18<sup>th</sup> day of July 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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GREG PONCIANO, MAYOR

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Shelly Kittle, City Clerk