



## CITY OF FALLON

### REQUEST FOR COUNCIL ACTION

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DATE SUBMITTED: November 6, 2024  
AGENDA DATE: November 13, 2024  
TO: The Honorable City Council  
FROM: Sean Rowe, Deputy City Attorney  
AGENDA ITEM TITLE: Consideration and possible adoption of a Resolution authorizing and approving the Millard County Power Project Power Sales Contract with the Utah Associated Municipal Power Systems and the City of Fallon. **(For possible action.)**

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TYPE OF ACTION REQUESTED:

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| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Ordinance               |
| <input type="checkbox"/> Formal Action/Motion  | <input type="checkbox"/> Other – Discussion Only |
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RECOMMENDED COUNCIL ACTION: ACTION: Motion to adopt the Resolution authorizing and approving the Millard County Power Project Power Sales Contract with the Utah Associated Municipal Power Systems and the City of Fallon.

DISCUSSION: The City of Fallon, as a member of and jointly along with the Utah Associated Municipal Power Systems (UAMPS), proposes to acquire and construct a natural gas-fired peaking facility known as the “Millard County Power Project” (the “Project”) to be located at a site in Millard County, Utah, and to sell the capacity and output of the Project pursuant to the Millard County Power Project Power Sales Contracts. Although we are still in a “study” phase of the development, UAMPS needs sufficient commitments to be able to move forward with more in-depth transmission study, site-selection and preparation, and procurement of long-lead materials. If the project is successful, the City will be entitled to 2.26 MW of the planned-for 200 MW peak-load energy production derived from the Project. By approving this resolution, the Council authorizes the Mayor and the City Clerk/Treasurer to execute the documents necessary to confirm the City’s participation in the Project. Approval of the City’s participation in the Project will enable the City’s Electric Utility Department to continue to provide stable and dependable public power to the citizens of Fallon.

FUNDING SOURCE: Electric Utility Rates

PREPARED BY: Sean Rowe, Deputy City Attorney