RESOLUTION NO. 2022-27

RESOLUTION APPROVING CITY OF FOREST GROVE LIGHT & POWER ELECTRIC SYSTEM MASTER PLAN

WHEREAS, Forest Grove Light & Power (FGL&P) entered an agreement with Elcon Associates Inc. to produce an Electric System Master Plan (Plan); and

WHEREAS, the Plan has been completed and reviewed by City Council; and

WHEREAS, staff recommends approval of the Electric System Master Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:

<u>Section 1</u>. The City Council of the City of Forest Grove hereby approves the Forest Grove Light & Power Electric System Master Plan, dated April 2022 (Exhibit A).

<u>Section 2.</u> This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 23rd day of May 2022.

Anna D. Ruggles, City Recorder

APPROVED by the Council President this 23rd day of May, 2022.

Malynda Wenzl, Council President