

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**RESOLUTION NO. R-111-18**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLTON, AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER THE MAMMOTH CASA DIABLO ENERGY PROJECT POWER SALES AGREEMENT AND APPROVING THE SHARE CAPACITY AND ENERGY TO BE PURCHASED PURSUANT TO THE MAMMOTH CASA DIABLO ENERGY PROJECT POWER SALES AGREEMENT**

**WHEREAS;** Southern California Public Power Authority (the “Authority”) has approved a Power Purchase Agreement between the Authority and ORNI 50, LLC, for the output of the Mammoth Casa Diablo IV Energy Project (CD4); and

**WHEREAS,** the City Council of the City of Colton has authorized entering into the Mammoth Casa Diablo IV Energy Project Power Sales Agreement (the “Power Sales Agreement”) between the City and the Authority; and

**WHEREAS,** under the Power Sales Agreement the City will be entitled to a percentage of the capacity and energy in the Mammoth Casa Diablo IV Energy Project, a geothermal generating facility located in Mono County, California; and

**WHEREAS** under the Power Sales Agreement, the City will receive a specified percentage of capacity and energy in the Mammoth Casa Diablo IV Energy Project to which the City is entitled (the “Participant Facility Output Share”).

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COLTON DOES HEREBY RESOLVE AS FOLLOWS:**

1. The City Manager of the City of Colton is authorized to execute and deliver the Power Sales Agreement, with such changes, insertions and omissions as shall be approved by the official executing the Power Sales Agreement (such approval to be conclusively evidenced by such execution), and the City Clerk is hereby authorized to attest to such signature.
2. The Facility Output Share for the City to be set forth in the executed Power Sales Agreement shall not exceed 75.0 percent (75.0%).

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

3. The City Manager of the City of Colton is hereby authorized to execute and deliver any and all other documents and instruments and to do and cause to be done any and all acts and things necessary or advisable for carrying out the transactions contemplated by this Resolution, for the benefit of the City and the other participants in the Mammoth Casa Diablo IV Energy Project.

**PASSED, APPROVED AND ADOPTED** this 20th day of November, 2018.

\_\_\_\_\_  
RICHARD A. DELAROSA, Mayor

ATTEST:

\_\_\_\_\_  
CAROLINA R. PADILLA, City Clerk