RESOLUTION NO. 2017-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VERNON ESTABLISHING ENERGY PROCUREMENT TARGETS OF ZERO MEGAWATT HOURS

WHEREAS, the City of Vernon ("City") is a chartered municipal corporation of the State of California that owns and operates a system for the generation, purchase, transmission, distribution and sale of electric capacity and energy; and

WHEREAS, the energy storage law in California, Assembly Bill AB 2514 ("AB 2514"), adopted in 2010, and subsequently revised, mandates the governing board of each publicly-owned utility (POU) to "determine appropriate targets, if any, for the utility to procure viable and cost-effective energy storage systems"; and

WHEREAS, AB 2514 requires that the City reevaluate this determination regarding the viability to procure an energy storage target every three (3) years; and

WHEREAS, on September 2, 2014, the City Council of the City of Vernon adopted Resolution No. 2014-56 establishing energy procurement targets of zero megawatt hours by December 31, 2016, and December 31, 2020; and

WHEREAS, by memorandum dated September 5, 2017, the General Manager of Public Utilities has recommended that the City continue its policy of no energy procurement targets on the grounds that procurement of energy systems is not cost-effective at this time for reasons set forth within the City of Vernon Public Utilities Energy Storage Evaluation Report, a copy which is attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the City Council of the City of Vernon therefore
desires to establish energy procurement targets of zero megawatt hours for the next three (3) years and will re-evaluate the issue again in three (3) years.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VERNON AS FOLLOWS:

SECTION 1: The City Council of the City of Vernon hereby finds and determines that the above recitals are true and correct.

SECTION 2: The City Council of the City of Vernon finds that this action is exempt under the California Environmental Quality Act (CEQA), in accordance with Section 15307, because the project is being carried out by a regulatory agency as authorized by state law or local ordinance to assure the maintenance, restoration, or enhancement of a natural resource where the regulatory process involves procedures for protection of the environment.

SECTION 3: The City Council of the City of Vernon hereby establishes energy procurement targets of zero megawatt hours.

SECTION 4: The City Council of the City of Vernon hereby further finds and determines that procurement of energy storage systems is not cost-effective.
SECTION 5: The City Clerk, or Deputy City Clerk, of the City of Vernon shall certify to the passage, approval and adoption of this resolution, and the City Clerk, or Deputy City Clerk, of the City of Vernon shall cause this resolution and the City Clerk's, or Deputy City Clerk's, certification to be entered in the File of Resolutions of the Council of this City.

APPROVED AND ADOPTED this 5th day of September, 2017.

[Signature]
Melissa A. Ybarra
Name: Melissa A. Ybarra
Title: Mayor / Mayor Pro Temp

ATTEST:
[Signature]
Maria E. Ayala
City Clerk / Deputy City Clerk

APPROVED AS TO FORM:
[Signature]
Brian Byun,
Senior Deputy City Attorney
STATE OF CALIFORNIA  )
      ) ss
COUNTY OF LOS ANGELES  )

I, **Maria E. Ayala**, City Clerk / Deputy City Clerk of the City of Vernon, do hereby certify that the foregoing Resolution, being Resolution No. 2017-47, was duly passed, approved and adopted by the City Council of the City of Vernon at a regular meeting of the City Council duly held on Tuesday, September 5, 2017, and thereafter was duly signed by the Mayor or Mayor Pro-Tem of the City of Vernon.

Executed this 7th day of September, 2017, at Vernon, California.

(Signature)

Maria E. Ayala
City Clerk / Deputy City Clerk

(SEAL)