

RESOLUTION NO. 18-8595

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
APPROVING THE ATTESTING OF THE VERACITY OF THE 2017
POWER SOURCE DISCLOSURE REPORT AND THE
SUBMISSION OF THE REPORT OF TO THE CALIFORNIA
ENERGY COMMISSION**

BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, the City of Santa Clara owns and operates a publicly owned utility subject to certain laws and requirements of the State Legislature; and

WHEREAS, Senate Bill 1305 was adopted in 1997, establishing the California Energy Commission (CEC) Power Source Disclosure (PSD) program to provide "accurate, reliable, and simple-to-understand information on the sources of energy, and the associated emissions of greenhouse gases, that are used to provide electric services" to California consumers; and

WHEREAS, the City's Electric Department, dba Silicon Valley Power (SVP), is a retail supplier of electricity as defined by the PSD program and is therefore required to file a PSD report; and

WHEREAS, the governing body of a publically owned utility must review and approve the PSD and veracity of an associated attestation submitted to the California Energy Commission; and

WHEREAS, SVP staff prepared and submitted the 2017 Annual Power Source Disclosure Report to the Energy Commission in accordance with applicable regulations (Ca. Code of Regulations, title 20, sections 1391-1394); and

WHEREAS, the continued administrative action to review and submit the power source disclosure and related reports does not constitute a project under California Environmental Quality Act ("CEQA") guidelines and is therefore exempt from further environmental review.

NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

1. These administrative actions are not subject to California Environmental Quality Act (CEQA) review and no further environmental review is need; and
2. Approve the attestation to the veracity of the 2017 Power Source Disclosure Report and

submission of the Report to the California Energy Commission.

3. Effective date. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED
AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING
THEREOF HELD ON THE 28th DAY OF AUGUST, 2018, BY THE FOLLOWING VOTE:

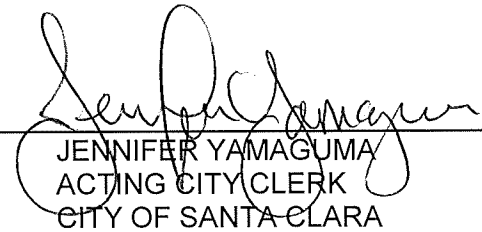
AYES: COUNCILORS: Davis, Kolstad, Mahan, O'Neill, and Watanabe and
Mayor Gillmor

NOES: COUNCILORS: None

ABSENT: COUNCILORS: None

ABSTAINED: COUNCILORS: None

ATTEST:


JENNIFER YAMAGUMA
ACTING CITY CLERK
CITY OF SANTA CLARA

Attachments incorporated by reference: None