



1           **WHEREAS**, in 2015 CDA staff engaged MRW & Associates of Oakland to  
2 prepare a Technical / Feasibility Study (Technical Study for Community Choice  
3 Aggregation Program in Alameda County, Draft (MRW & Associates, July 2016); and  
4

5           **WHEREAS**, taken comprehensively, the Technical Study suggests that an  
6 Alameda County CCA would be feasible, could operate economically, could provide  
7 ratepayers reductions on their electric bills, and could both increase renewable energy  
8 and reduce greenhouse gas emissions if the right balance is achieved by a JPA; and  
9

10           **WHEREAS**, if a municipality is to form a CCA with other municipalities, it must  
11 become a part of a Joint Powers Agency (JPA) as required by the legislation that permits  
12 CCAs, Assembly Bill 117 (Migden, 2002); and  
13

14           **WHEREAS**, a draft JPA Agreement has been prepared by the Office of the County  
15 Counsel and has been reviewed by City Attorneys and the membership of the Steering  
16 Committee over the course of several months.  
17

18           **NOW, THEREFORE, BE IT RESOLVED**, that the Albany City Council hereby  
19 approves the agreement entitled, "East Bay Community Energy Authority - Joint Powers  
20 Agreement" in order to participate with other prospective signatories in a CCA Joint  
21 Powers Authority for Alameda County municipalities, and authorizes the City Manager  
22 or her designee to execute the agreement and any amendments.  
23

24           **BE IT FURTHER RESOLVED**, that in taking this action, the City of Albany is  
25 not committing to providing working capital to the JPA upon its formation and any  
26 proposals for such City involvement must be approved by the Council of the City of  
27 Albany.  
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PETER MAASS, MAYOR



# City of Albany

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## RESOLUTION NO. 2016-84

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,  
the 7th day of November, 2016, by the following votes:

AYES: Council Members McQuaid, Nason, Pilch and Mayor Maass

NOES: Council Member Barnes

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this  
8th day of November, 2016.

Eileen Harrington  
DEPUTY CITY CLERK