

RESOLUTION NO. 2008-19

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE A THIRD PHASE
AGREEMENT FOR WESTERN GEOWPOWER, INC. RENEWABLE
ENERGY POWER PURCHASE AGREEMENT WITH THE
NORTHERN CALIFORNIA POWER AGENCY

WHEREAS, the City of Lodi and various other Northern California Power Agency ("NCPA) members are interested in purchasing additional renewable energy for the benefit of their respective customers; and

WHEREAS, Western Geopower intends to construct a 25 to 33 MW geothermal-powered generating facility in the Geysers area of Northern California; and

WHEREAS, NCPA has negotiated a Renewable Energy Power Purchase Agreement with Western Geopower, Inc. for the purchase of renewable energy from Western Geopower's planned geothermal project scheduled for commercial operation in April 2010; and

WHEREAS, Lodi and other NCPA members would have rights to the energy output of the Western Geopower project in an amount equal to each member's Load Ratio Share of the project; and

WHEREAS to effectuate the geothermal energy purchase, each participating NCPA member must sign a Third Phase Agreement for same.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the Third Phase Agreement for Western Geopower, Inc. Renewable Energy Power Purchase Agreement, authorize the City Manager or his designee to execute the Agreement, and authorize the Electric Utility Director or his designee to administer the Agreement in accordance with its terms.

Dated: February 20, 2008

I hereby certify that Resolution No. 2008-19 was passed and adopted by the Lodi City Council of the City of Lodi in a regular meeting held February 20, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian, and Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL
City Clerk