

RESOLUTION NO. 815

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE NON-CORE NATURAL GAS SALES AND AGGREGATION AGREEMENT WITH ABAG POWER AND AUTHORIZES THE DIRECTOR OF UTILITIES TO SIGN AND REPRESENT CITY ON ABAG POWER BOARD OF DIRECTORS

WHEREAS, the Utilities Department utilizes natural gas to fuel 3 generators; and

WHEREAS, the Utilities Department has a need to find a natural gas supplier at rates more favorable than PG&E rates; and

WHEREAS, the Utilities Department is a public agency under California law that purchases, uses, or otherwise is involved in utility services; and

WHEREAS, the purchase and use of energy services are a major aspect of the business of the Utility Department and are a major cost component of its operations; and

WHEREAS, the Utilities Department has analyzed options for reducing natural gas costs and recommends the City purchase natural gas from ABAG Power;

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities recommends approves the Non-Core Natural Gas Sales and Aggregation Agreement with ABAG Power, authorizes the Director of Utilities to sign the agreement and to be the Utilities Department representative to the ABAG Power Board of Directors.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 20th day of May, 2004.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney

U:\Admin\BPU\BPU Forms\RES.F