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CERTIFIED COPY

RESOLUTION NO. 5949(14)

A Resolution of the City Council of the City of Lompoc, County of Santa Barbara, State of California, Determining that Energy Storage Procurement Targets are not Cost Effective

WHEREAS, on September 29, 2010, the Governor of the State of California signed California Assembly Bill No. 2514, adding subsection 2835(b) to the Public Utilities Code ("PUC"); and

WHEREAS, pursuant to PUC subsection 2835(b)(1), each Publicly-Owned Utility's ("POU") governing board is directed to initiate a study to determine appropriate energy storage ("ES") procurement targets for December 31, 2016, and December 31, 2021, if any; and

WHEREAS, ES is defined as "commercially available technology that is capable of absorbing energy, storing it for a period of time, and thereafter dispatching said energy;" and

WHEREAS, in order to be viable, ES must be cost-effective and either reduce emissions of greenhouse gases, reduce demand for peak electrical generation, defer or substitute for an investment in generation, transmission, or distribution assets, or improve the reliable operation of the electrical transmission or distribution grid; and

WHEREAS, the Council adopted resolution 5780(12) on May 2012, directing an ES Study to be conducted by October 2014; and

WHEREAS, staff has conducted an ES Study and determined it is not cost-effective for the City to develop ES procurement targets at this time.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Developing Energy Storage Procurement Targets is not cost-effective.

SECTION 2. Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member Lingl, seconded by Council Member Holmdahl, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on October 7, 2014 by the following vote:

AYES: Council Member(s): Bob Lingl, Dirk Starbuck, Ashley Costa, DeWayne Holmdahl, and Mayor John Linn.

NOES: Council Member(s): None

ABSENT: Council Member(s): None

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foregoing instrument is a true and correct copy of the original on file in the Lompoc City Clerk's Department. ATTEST:

AFTEST: Stacey Alvarez, City Clerk City of Lompoc