



**To:** Mayor and City Council  
**From:** Michael Chandler, Assistant to the City Manager  
**Subject:** Contra Costa County Community Choice Aggregation  
**Date:** April 13, 2016

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**Recommendation**

Adopt a resolution authorizing the City Manager to contribute funding for a Community Choice Aggregation Study and amend the FY 2015-16 Budget with a Budget Transfer from Unassigned Fund Balance in the amount of \$15,000.

**Background**

The Martinez City Council heard a presentation from Contra Costa County at the April 6, 2016 Council Meeting regarding the County's intent to commence a technical study to evaluate options for implementing a Community Choice Aggregation (CCA) program in Contra Costa County. The County has been actively soliciting interest from cities and towns within Contra Costa and has requested each interested jurisdiction to contribute a proportionate share of the study's estimated \$150K cost. The County indicated the City's projected share will be between \$10K and \$15K.

Following the County's presentation, the City Council directed staff to bring forth a funding resolution not to exceed \$15K for the purposes of participating in the County's CCA study, subject to the City Manager's discretion. As such, the attached resolution authorizes the City Manager to expend up to \$15K for this purpose and amends the FY 2015-16 Budget by transferring \$15K from Unassigned Fund Balance.

**Fiscal Impact**

The City's obligation for participating in the study will be in an amount not to exceed \$15K as stated.

**Attachment**

- Resolution

**APPROVED BY:**

Interim City Manager

**RESOLUTION NO. -16**

**AUTHORIZING THE CITY MANAGER TO CONTRIBUTE FUNDING FOR A  
COMMUNITY CHOICE AGGREGATION STUDY AND AMEND THE FY 2015-16 BUDGET WITH A  
BUDGET TRANSFER FROM UNASSIGNED FUND BALANCE IN THE AMOUNT OF \$15,000**

**WHEREAS**, the City of Martinez has demonstrated its commitment to an environmentally sustainable future through its policy goals and actions; and

**WHEREAS**, the County of Contra Costa and the City Council of the City of Martinez have identified Community Choice Aggregation as a potential strategy to help meet local clean energy goals and greenhouse gas reduction targets; and

**WHEREAS**, Community Choice Aggregation is a mechanism that enables local governments to aggregate electricity demand and procure alternative energy supplies for distribution in their jurisdictions while maintaining the existing electricity provider (here, Pacific Gas and Electric Company) for transmission, distribution and billing services; and

**WHEREAS**, Community Choice Aggregation, if determined to be technically and financially feasible, could provide environmental and economic benefits to residents and businesses in Martinez; and

**WHEREAS**, the County Board of Supervisors directed the County to work with cities in Contra Costa to commence a technical study to evaluate options within Contra Costa for establishing Community Choice Aggregation; and

**WHEREAS**, a number of cities within Contra Costa, including Martinez, have authorized the County to analyze the energy load data of the jurisdictions in conjunction with the study; and

**WHEREAS**, the County estimates the cost of the study to be approximately \$150K and is asking cities interested in participating in the study to contribute funds proportionate to the size of the agency; and

**WHEREAS**, the City's share in the study is projected to be between \$10K and \$15K; and

**WHEREAS**, the County presented the topic of Community Choice Aggregation before the Martinez City Council at the April 6, 2016 Council Meeting; and

**WHEREAS**, the City Council unanimously directed staff to bring back a resolution indicating the City's support for the study and authorize the City Manager to expend an amount not to exceed \$15,000 as the City's pro-rata share of the study; and

**WHEREAS**, a budget adjustment in the amount of \$15,000 is needed to cover the City's potential expense related to the study.

**NOW THEREFORE BE IT RESOLVED**, the City Council of the City of Martinez hereby authorizes the City Manager to expend up to \$15,000 of City funds as the City's proportionate share of the cost of the countywide CCA technical study.

**BE IT FURTHER RESOLVED**, the City Council adopts the revision to the Fiscal Year 2015-16 Budget as provided for herein.

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**I HEREBY CERTIFY** the foregoing is a true and correct copy of a resolution duly adopted by the City Council of the City of Martinez at a Regular Meeting of said Council held on the 20<sup>th</sup> day of April, 2016, by the following vote:

AYES:

NOES:

ABSENT:

RICHARD G. HERNANDEZ, CITY CLERK  
CITY OF MARTINEZ