

RESOLUTION No. 12-07

ROLL CALL

VOTING	YES	NO
G. WAYNE ANDERSEN Mayor (votes only in case of tie)		
ROD DART City Council member	ABSENT	
RICHARD M. DAVIS City Council member	X	
BRANDON B. GORDON City Council member	ABSENT	
STEVE LEIFSON City Council member	X	
KEIR A. SCUBES City Council member	X	

I MOVE this resolution be adopted: Council member Leifson

I SECOND the foregoing motion: Council member Davis

RESOLUTION No. 12-07

A RESOLUTION AUTHORIZING THE ELECTRIC SUPERINTENDENT TO ENTER INTO CONTRACTS FOR NET METERING

WHEREAS, Spanish Fork City has created an electric department, which is managed by a superintendent; and

WHEREAS, the City has recently authorized electric generation with net metering on the City system, which must be implementing through the execution of a contract; and

WHEREAS, the City requires the electric department to supervise the installation of generation and net metering to ensure safety and the integrity of the

City system; and

WHEREAS, the electric superintendent is most knowledgeable about when generation is safely installed and ready to begin operations; and

WHEREAS, the contracts for net metering are form contracts prepared by the City; and

WHEREAS, taking the time to obtain Mayor and City Council approval for the form contracts causes unnecessary delays;

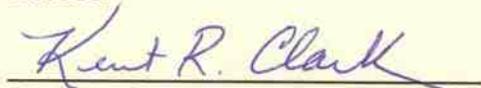
NOW THEREFORE, be it resolved by the Spanish Fork City Council as follows:

1. The City electric superintendent is hereby authorized to sign net metering contracts when the conditions for electric generation and net metering, as established by the Council, have been met.
2. The form contracts used and for which this resolution is effective are attached hereto as exhibits.
3. This resolution is effective immediately upon passage.

DATED this 31st day of July, 2012.


G. Wayne Andersen, Mayor

Attest:


Kent R. Clark, City Recorder

