

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA,
CALIFORNIA DESIGNATING THE GENERAL MANAGER AND
ASSISTANT GENERAL MANAGER(S) OF THE WATER AND POWER
DEPARTMENT AS ACCOUNT ADMINISTRATORS UNDER THE
CALIFORNIA AIR RESOURCES BOARD'S LOW CARBON FUEL
STANDARD PROGRAM**

WHEREAS, the State's Low Carbon Fuel Standard ("LCFS") is codified in Title 17, Division 3, Chapter 1, Subchapter 10, Article 4, Subarticle 7 of the California Code of Regulations and is administered by the California Air Resources Board; and

WHEREAS, the purpose of this regulation is to implement a low carbon fuel standard, which will reduce the full fuel-cycle, carbon intensity of the transportation fuel pool used in California, pursuant to the California Global Warming Solutions Act of 2006 (Health & Safety Code section 38500 et seq.); and

WHEREAS, the City's Department of Water and Power ("PWP") is an "Electrical Distribution Utility" as defined in the regulation and is thereby eligible to earn LCFS credits, which are marketable at no additional cost to the City, for avoided emissions through the use of electricity as a transportation fuel; and

WHEREAS, participation in the LCFS program requires the designation of an "Account Administrator" to establish and activate user accounts for participation in the LCFS program, and PWP desires to have Account Administrators with signatory authority to submit Quarterly and Annual Reports, upload information, sell credits and otherwise conduct transactions in the LCFS market.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena that the General Manager and Assistant General Managers of PWP are hereby appointed as the City's "Account Administrator" for the LCFS program, as that title, but not duties, may be modified from time to time, and are hereby delegated such power and authority as is necessary to participate in and comply with the LCFS program.

ADOPTED at a regular meeting of the City Council of the City of Pasadena this ____ day of December, 2017, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED AS TO FORM:



Lisa Hosey
Deputy City Attorney

Mark Jomsky
City Clerk