

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA, CALIFORNIA DESIGNATING THE GENERAL MANAGER AND ASSISTANT GENERAL MANAGER OF THE WATER AND POWER DEPARTMENT AS DEPARTMENT REPRESENTATIVES FOR ANY AND ALL WATER AND POWER PROGRAMS THAT INCLUDE REGULATORY COMPLIANCE REQUIREMENTS

WHEREAS, the Pasadena Water and Power Department participates in various state, federal, and local Water and Power programs that require Designated Representatives, or title variations thereof, that are responsible for program compliance; and

WHEREAS, on July 9, 2012, the City Council adopted Resolution Number 9216 which designates the General Manager of the Water and Power Department as the City's Authorized Account Representative and Designated Representative, as these titles but not duties may be modified from time to time; and the Assistant General Manager of the Water and Power Department as the City's Alternate Authorized Account Representative and Alternate Designated Representative, as these titles but not duties may be modified from time to time; to conduct transactions and submit reporting for the Cap-and-Trade Program; and

WHEREAS, Resolution 9216 is specific to position and program, with no authority conferred to the alternate representative to move into the primary representative role in the event of a vacancy in the General Manager position; and

WHEREAS, changes to Designated Representatives must be made within thirty (30) days per Section 95830 (e)(1) of the Cap-and-Trade Regulation; and

WHEREAS, new programs have been implemented that require Department Representatives, or title variations thereof, with specific authorizations that function the same or similarly and are not addressed in Resolution 9216; and

WHEREAS, California continues to enact new laws, programs, and regulations that may include Department Representative roles that may vary in title but function the same or similarly, and that will require timely changes and updates, in accordance with regulations; and

WHEREAS, a new Resolution is needed to supersede Resolution 9216.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PASADENA
RESOLVES AS FOLLOWS:**

1. The General Manager of the Water and Power Department is hereby appointed as the City's Primary Authorized/Designated Representative, or any title variation thereof, for any and all Water and Power programs with regulatory compliance requirements; and
2. The Assistant General Manager of the Water and Power Department is hereby appointed as the City's Alternate Authorized/Designated Representative, or any title variation thereof, for any and all Water and Power programs with regulatory compliance requirements; and
3. In the event of a vacancy in the position of General Manager of the Water and Power Department, and only for a reasonable period after the vacancy is filled, the Assistant General Manager may be designated to any Primary Representative role, or title variation thereof, in any and all current and future Water and Power programs with regulatory compliance requirements; and
4. The designation of the Assistant General Manager to any Primary role shall be in effect only until a new General Manager has been officially registered and approved in accordance with applicable specific regulatory requirements. Any representations, actions, inactions, or submissions by the Designated Representatives, or titles acting in similar roles, shall be binding upon the City.

///
///
///
///
///
///
///
///
///
///
///
///

Adopted at the regular meeting of the City Council on the ____ day of November, 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Mark Jomsky
City Clerk

Approved as to form:



LISA HOSEY
Assistant City Attorney