ITEM NO. 22

MEMORANDUM

DATE: October 17, 2012

TO: Honorable Mayor and Councilmembers

FROM: Patricia Allison, City Manager's Office

SUBJECT: **ADOPTION OF A RESOLUTION MAKING FINDINGS THAT THE PROPOSED COGENERATION PROJECT TO BE INSTALLED BY CHP CLEAN ENERGY, LLC, UNDER A POWER PURCHASE AGREEMENT WILL GENERATE COST-SAVINGS; APPROVAL OF THE POWER PURCHASE AGREEMENT WITH CHP CLEAN ENERGY, LLC, OF BOSTON, MASSACHUSETTS, FOR THE CONSTRUCTION (AT NO COST TO THE CITY) OF THE LA SALINA WASTEWATER TREATMENT PLAN COGENERATION FACILITY PROJECT AND SUBSEQUENT ENERGY PURCHASE; AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE THE AGREEMENT**

This public hearing is being continued to 5:00 p.m. on November 7, 2012.