

RESOLUTION NO. CCEA \_\_\_\_\_

RESOLUTION OF THE CALIFORNIA CHOICE ENERGY  
AUTHORITY APPROVING SECOND AMENDMENT TO THE  
JOINT EXERCISE OF POWERS AGREEMENT RELATING TO  
THE CALIFORNIA CHOICE ENERGY AUTHORITY  
CALIFORNIA CHOICE ENERGY AUTHORITY

WHEREAS, the California Choice Energy Authority (“Authority”) is a joint exercise of powers authority created under the Joint Exercise of Powers Act (California Government Code Section 6500, *et seq.*) by that certain agreement dated August 14, 2012, and originally entitled “Joint Exercise of Powers Agreement Relating to the California Clean Energy Authority (“JPA Agreement”); and

WHEREAS, the Authority changed its name to the “California Choice Energy Authority” via its adoption of the First Amendment to the JPA Agreement dated March 28, 2017 (“First Amendment”); and

WHEREAS, Section 15 of the JPA agreement as amended by the First Amendment, provides that the Agreement may be amended by providing (1) a 30 day notice to participating members and (2) an affirmative majority vote of the Authority Board; and

WHEREAS, a 30 day notice was provided to the participating members advising of the proposed Second Amendment.

NOW, THEREFORE, THE BOARD OF THE CALIFORNIA CHOICE ENERGY AUTHORITY, DOES HEREBY RESOLVE, DETERMINE AND ORDER, AS FOLLOWS:

Section 1. The foregoing recitals are true and correct.

Section 2. The Authority Members hereby approve and authorize the Second Amendment to the Joint Exercise of Powers Agreement Relating to the California Choice Energy Authority.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED, APPROVED, and ADOPTED this 9<sup>th</sup> day of January, 2024, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

\_\_\_\_\_  
ANDREA ALEXANDER, MMC  
Secretary  
California Choice Energy Authority

\_\_\_\_\_  
R. REX PARRIS  
Chair  
California Choice Energy Authority

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    ) ss  
CITY OF LANCASTER            )

CERTIFICATION OF RESOLUTION  
CALIFORNIA CHOICE ENERGY AUTHORITY

I, \_\_\_\_\_, \_\_\_\_\_ City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Resolution No. CCEA \_\_\_\_\_ for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF, on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

(seal)

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