

1 **Resolution Relating to**

RESOLUTION

Sponsor(s): Councilors Shannon, Decelles, Paul, Bushor: Bd. of

Finance
Introduced: 12/17/12

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

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6 **APPROVAL OF PURCHASE POWER**
7 **AGREEMENT WITH ENCORE BTV**
8 **SCHOOLS SOLAR II, LLC**
9

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11
12 **CITY OF BURLINGTON**
13

14 In the year Two Thousand Twelve.....
15 Resolved by the City Council of the City of Burlington, as follows:
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17 That WHEREAS, Burlington Electric Department ("BED") desires to facilitate solar power
18 generation on the roofs of Burlington School District school buildings by a private third-party
19 development partner who can take advantage of federal and state tax credits, which the City
20 cannot; and
21

22 WHEREAS, BED has been working with Encore BTV Schools Solar II, LLC ("Encore")
23 on an agreement to purchase electricity generated by solar panels to be installed on the roof of
24 Flynn Elementary School in the City of Burlington; and
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26 WHEREAS, BED has evaluated and developed, in cooperation with Encore, a purchase
27 power agreement ("PPA") that provides for the sale of solar energy to BED over a 20-year
28 period on mutually agreeable terms and pricing; and
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30 WHEREAS, Encore has or shortly will submit an application pursuant to Vermont
31 Statutes Annotated Title 30, section 248 for a certificate of public good for the installation and
32 operation of the solar power generating system; and
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34 WHEREAS, at its regular meeting on October 10, 2012, the Burlington Board of Electric
35 Commissioners approved this PPA in a materially similar form to the one attached hereto and
36 authorized BED to enter into this PPA; and
37

38 WHEREAS, at its regular meeting on December 3, 2012, the Burlington City Council
39 Board of Finance approved this PPA in a materially similar form to the one attached hereto and
40 authorized consideration of the same by the Burlington City Council.
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42 NOW, THEREFORE, BE IT RESOLVED that the City Council approves the PPA
43 attached hereto; and
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45 BE IT FURTHER RESOLVED that Barbara Grimes, BED General Manager, and/or her
46 designee(s), be and hereby is authorized to execute the PPA and all associated documents on
47 behalf of the City of Burlington in a form substantially similar to the attached PPA, subject to the
48 review and approval of the City Attorney.
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