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2 **Resolution Relating to**
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6 **APPROVAL OF PURCHASE POWER**
7 **AGREEMENTS WITH HV PV1, LLC**
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RESOLUTION

Sponsor(s): Councilors Keogh, Wright Paul, Mulvaney-Stanak, Bd. of

Finance
Introduced: 12/5/2011

Referred to: _____

Action: _____

Date: _____

Signed by Mayor: _____

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12 **CITY OF BURLINGTON**
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14 In the year Two Thousand Eleven.....

15 Resolved by the City Council of the City of Burlington, as follows:
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17 That WHEREAS, The Burlington Electric Department ("BED") has been working with HV
18 PV1, LLC ("Producer") on three agreements to purchase electricity generated by solar panels to
19 be installed on the roofs of: 1) the Bus Barns / Good News Garage Building, 331-337 North
20 Winooski Avenue, Burlington (25.53 kW DC); 2) the Avenue Apartments, 1193 North Avenue,
21 Burlington (37.95 kW DC); and 3) North Winooski Avenue Apartments, 343 North Winooski
22 Avenue, Burlington (7.59 kW DC); and

23 WHEREAS, BED has evaluated and developed, in cooperation with Producer, three
24 purchase power agreements ("PPAs") that provide for the sale of solar energy to BED over a 20-
25 year period on mutually agreeable terms and pricing; and

26 WHEREAS, Producer has or shortly will submit an application pursuant to Vermont
27 Statutes Annotated Title 30, section 248 for a certificate of public good for the installation and
28 operation of the solar power generating systems; and

29 WHEREAS, the PPAs were approved at a warned special meeting of the Electric
30 Commission held on Monday, November 28, 2011 at 11:00 am.

31 NOW, THEREFORE, BE IT RESOLVED that the City Council approves the PPAs
32 attached hereto; and

33 BE IT FURTHER RESOLVED that Barbara Grimes, BED General Manager, and/or her
34 designee(s), be and hereby is authorized to execute the PPA and all associated documents on.
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Resolution Relating to

**APPROVAL OF PURCHASE POWER
AGREEMENTS WITH HV PVI, LLC**

behalf of the City of Burlington in a form substantially similar to the form attached hereto
subject to final review and revision by the City Attorney or his designee.