

Governing Board for Groveland Community Services District

State of California

**Resolution Approving Tuolumne Public Power Agency (TPPA)
Joint Powers Agreement Amendments**

WHEREAS, Member Agencies entered into the original Joint Powers Agreement (Original Agreement) on May 19th, 1982; and

WHEREAS, In accordance with the TPPA Governing Board directives issued in July 2012, the Agency is to pursue full utilization of the Flood Control Act of 1962 (New Melones power) entitlement. Tuolumne County is entitled to power based upon a 20 year rolling average of generation at New Melones, which is shared with Sierra Conservation Center. Accounting for load growth of existing Member Agencies over the next two decades, there is unutilized New Melones power entitlement available for use by a broadened scope of members, and customers of TPPA. Subject to the consumption rights and preferences specified in Section III(C), the Governing Board shall seek to maximize the County's utilization of its New Melones entitlement through any means consistent with applicable federal, state and local laws; and

WHEREAS, This Member Agency desires to amend and restate the Original Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of Groveland Community Services District (GCSD) that this Member Agency hereby accepts the terms and conditions of the attached Amended and Restated TPPA Joint Powers Agreement; and,

LET IT FURTHER BE RESOLVED that the Chair is authorized to sign the attached Amended and Restated Joint Powers Agreement effective upon the approval by Resolution of two-thirds of all existing Member Agencies which currently consume at least two-thirds of TPPA's power, thereby authorizing continued membership in TPPA.

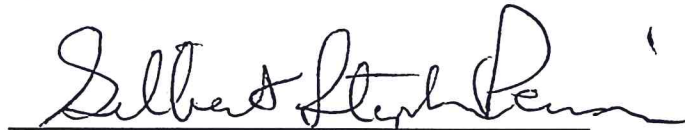
ON A MOTION by Governing Board Member Armstrong seconded by Governing Board Member Perreira the foregoing Resolution was duly passed and adopted by the Governing Board of Groveland Community Services District this 6th day of December , 2012, by the following vote:

AYES: Directors Armstrong, Riley, Perreira, McVicker, and Wemmer

NOES:

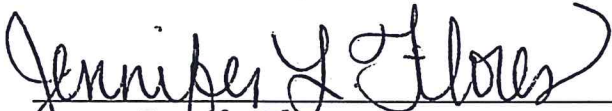
ABSENT:

ABSTAIN:



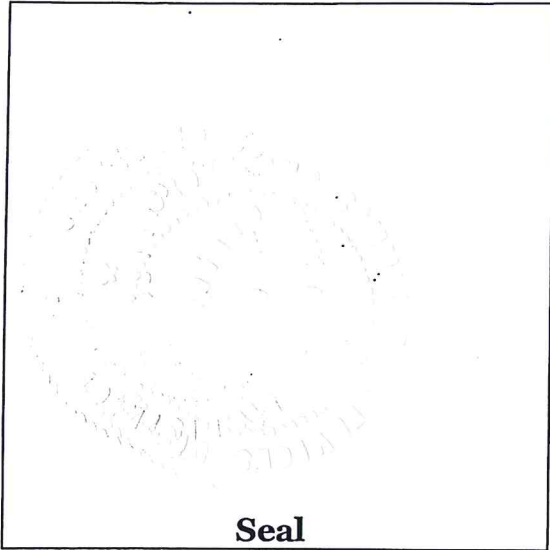
Gilbert Stephen Perreira,
President of the Governing Board of GCSD

Date: December 6, 2012



Attest: Jennifer Flores,
Board Secretary

Signatories to this Agreement



<u>Gilbert Stephen Perreira, President</u> Type Full Name (here)/Title (here)	
<u>Groveland Community Services District</u> Name of Agency (above)	
<u>P.O. Box 350</u>	Mailing Address
<u>Groveland, CA 95321</u>	City, State, Zip
<u>info@gcsd.org</u>	12/6/12
Email	Date

Attest: Jennifer Flores, Board Secretary 12/6/12
Type Name / Title Date

Attachment:
Wet signature Member Agency Governing Body Resolution