

**RESOLUTION NO. 123-96**

**March 7, 1996**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE VANDENBERG VILLAGE COMMUNITY SERVICES  
DISTRICT APPROVING PARTICIPATION IN THE  
ACWA-UTILITY SERVICE AGENCY JOINT POWERS  
AGREEMENT**

WHEREAS, Vandenberg Village Community Services District is a public agency under California law that purchases, sells, uses or otherwise is involved in utility services; and,

WHEREAS, the purchase and use of energy and telecommunications services are a major aspect of the business of Vandenberg Village Community Services District and are a major cost component of its operations; and

WHEREAS, recent and pending deregulation and restructuring of the natural gas industry, the electric energy industry and the telecommunications industry provides new opportunities for local governments to lower their energy and telecommunication costs or to improve their revenue potential through collective action; and

WHEREAS, use of purchasing pools for the purchase of energy and telecommunications resources can be credibly predicted to be a legal and cost-effective means to achieve reduction in utility costs through the use of a competitive bid programs, and, by the same token, restructuring of utility industries can provide enhanced potential for reducing expenses through collective action; and

WHEREAS, Vandenberg Village Community Services District is a member of the Association of California Water Agencies (ACWA); and

WHEREAS, ACWA proposes to form the Association of California Water Agencies-Utility Service Agency (ACWA-USA) to enable its members to work collectively together to provide for the development or purchase of utility services for their mutual benefit, and

WHEREAS, the ACWA-USA intends to form a variety of Project Service Agreements (PSAs) each of which will be a subgroup of the ACWA-USA membership comprised of participants with a specific commonality of interest, to provide for a pooling of purchasing power or otherwise collectively work together relative to specific utility service interests for the mutual benefit of the participants.

NOW, THEREFORE, BE IT RESOLVED that the Vandenberg Village Community Services District Board of Directors hereby authorizes the participation of the District in the Association of California Water Agencies-Utility Service Agency Joint Powers Authority and participation in specific Project Service Agreements determined to be beneficial for the District. It is understood that such participation will include financial contributions to fund initial JPA costs; appointment of a Commissioner to represent the District on the ACWA USA governing body, which will be a Commission; and may involve additional participation in specific Project Service Agreements as determined by those Agreements.

BE IT FURTHER RESOLVED, that the President is authorized to sign, on behalf of the District, the Agreement, in substantially the form set forth in the attached Exhibit A, and, in so doing, to commit the District to the provisions of the Agreement.

On the motion of Director Small

Second Director Nash

Roll call vote, to wit:

|          |                                     |
|----------|-------------------------------------|
| AYES:    | Directors Nash, Picciuolo and Small |
| NOES:    | None                                |
| ABSENT:  | Directors Buttler and White         |
| ABSTAIN: | None                                |

Resolution No. 123-96 is hereby adopted.

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Jon C. Picciuolo  
President, Board of Directors

ATTEST:

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Reina Paxton  
Secretary, Board of Directors

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**SECRETARY'S CERTIFICATE**

I, Reina Paxton, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No.123-96, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 7th day of March, 1996.

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Reina Paxton,  
Secretary, Board of Directors