RESOLUTION NO. PRWA 2013-0015

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE RECYCLED WATER AUTHORITY SUPPORTING THE PALMDALE HYBRID POWER PLANT PROJECT

WHEREAS, the City of Palmdale has been working on the Palmdale Hybrid Power Plant (Project) since 2006, and

WHEREAS, in August 2011, after more than three years of intense study and scrutiny, the California Energy Commission adopted the Presiding Member's Proposed Decision to approve the Project; and

WHEREAS, in November 2011 the Environmental Protection Agency's (EPA) issued their permit to the City of Palmdale, for the construction and operation of the project; and

WHEREAS, this Project will create 600 to 800 good paying jobs during construction; and,

WHEREAS, the Project will create 35 direct, permanent jobs upon completion; and.

WHEREAS, approximately \$5 million dollars a year from the plant's operating budget will be spent directly in the local economy; and

WHEREAS, the Project will spend \$3 to \$5 million on the paving of roads, which are currently dirt roads in unincorporated Los Angeles County and hereby dramatically reduce PM10 pollutants in the ambient air; and,

WHEREAS, the Emission Reduction Credits that are required are at a level of 1.3:1 which is greater than 1:1, thereby resulting in reduced emissions; and,

WHEREAS, the Project will produce nearly 600 MW of electricity---enough to supply approximately 500,000 homes---and will help hold down the costs of generating electricity statewide; and,

WHEREAS, the Project will fund \$18.5M of Phase 4 of the regional recycled water trunk line, which is estimated to cost approximately \$20 million; and,

WHEREAS, the Project's recycled water line will provide a graded pump station pad and infrastructure for the Palmdale Recycled Water Authority's future use; and,

WHEREAS, the Project will use recycled water rather than the Antelope Valley's limited potable water resources.

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Authority Counsel

WHEREAS, the use of recycled water by the Project will provide a positive impact to the balance of salt management in the Antelope Valley Region and as it is a part of the proposed Salt and Nutrient Management Plan of the Antelope Valley.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Palmdale Recycled Water Authority hereby supports the Palmdale Hybrid Power Plant.

The Clerk of the Authority shall certify to the adoption of this Resolution and enter it into the official records of the Authority.

PASSED, APPROVED and ADOPTED this 18th day of September, 2013, by the