

RESOLUTION NO. 2012-18

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT
AUTHORIZING ITS GENERAL MANAGER TO PROCEED
WITH FURTHER NEGOTIATIONS WITH SUNPOWER CORPORATION
FOR DEVELOPMENT OF A POTENTIAL SOLAR ELECTRIC PROJECT**

WHEREAS, the Phelan Pinon Hills Community Services District (“the District”) is a public agency organized and operating pursuant to California Government Code Section 61000 et seq.;

WHEREAS, the District’s Board of Directors (“the Board”) has considered a proposal from SunPower Corporation (“SunPower”) to develop a self-funding solar generation project sited on District property to offset electric usage for District facilities with the goal of reducing the District’s operating expenses (“the Project”); and

WHEREAS, the Board wishes to pursue further negotiations with SunPower on the terms of a proposed turnkey engineering, procurement, and construction contract for the Project (“the Contract”).

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Phelan Pinon Hills Community Services District as follows:

1. The District’s General Manager is hereby authorized to proceed with negotiations with SunPower for the development of a proposed Contract for the Project for subsequent submittal to the Board for further consideration and possible approval, subject to all applicable legal requirements.

2. The Board expressly reserves the right to reverse the authorization contained herein, which is hereby rendered without prejudice to the ability of the Board to rescind this Resolution at any time in the exercise of its sole discretion.

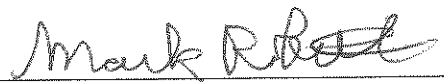
ADOPTED this 3rd day of October, 2012.

AYES: Roberts, Johnson, Brandon, Fahrlender, Morrissette


NOES:

ABSTAIN:

ABSENT:



President

ATTEST: 
Secretary