

RESOLUTION NO. 2022-09

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF SAN DIEGO COMMUNITY POWER
ADOPTING A REVISED PROCUREMENT POLICY
FOR GOODS AND SERVICES**

A. San Diego Community Power (“SDCP”) is a joint powers agency formed pursuant to the Joint Exercise of Powers Act, Cal. Gov. Code § 6500 *et seq.*, California Public Utilities Code § 366.2, and a Joint Powers Agreement effective on October 1, 2019, as amended (“JPA Agreement”).

B. On April 23, 2020, the SDCP Board of Directors adopted Resolution 2020-02, adopting a Procurement Policy related to the procurement of goods and services by SDCP. SDCP’s Procurement Policy establishes formal and informal bidding procedures for SDCP’s procurement of professional services, general services, and supplies, and specifies that SDCP shall comply with the competitive bidding requirements of California law when procuring public works projects.

C. The SDCP Board of Directors now desires to amend the Procurement Policy to read as set forth in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of San Diego Community Power as follows:

Section 1. The Board of Directors finds that the foregoing recitals are true and correct and are incorporated herein.

Section 2. The Procurement Policy attached hereto as Exhibit A is incorporated as though fully set forth herein, and is hereby adopted as the revised Procurement Policy of SDCP.

Section 3. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the resolution which can be given effect without the invalid provision or application, and to this end the provisions of this resolution are severable. The Board of Directors hereby declares that it would have adopted this resolution irrespective of the invalidity of any particular portion thereof.

Section 4. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at a meeting of the Board of Directors of San Diego Community Power held on July 28, 2022.

Joseph M. Mesca

Chair, Board of Directors
San Diego Community Power

ATTEST:

Megan Wiegelman

Secretary, Board of Directors
San Diego Community Power