

RESOLUTION NO. 2008-43

**TOWN OF EDGEWOOD
FOR
MUNICIPAL ELECTRICAL GENERATION**

To direct the incentivation and the implementation and utilization of wind and or solar power resources for the people of the Town of Edgewood and surrounding areas.

Whereas, by Executive Order 2005-033 the Governor of The State of New Mexico has Ordered all State Agencies assist as appropriate in the execution of said order.

Whereas, The Town of Edgewood in its capacity as a state agency has the authority to intact local policy in the execution of Executive Order 2005-033.

Whereas, by Executive Order 2004-019 the Governor of The State of New Mexico declared New Mexico a Clean Energy State.

Whereas, the State of New Mexico in 2004 joined with the Western Governor's Association in the unanimous adoption of the proposal for clean energy development in the western states (30,000 megawatts of clean energy by 2015).

Whereas, the Town of Edgewood by exhibiting leadership in meeting energy challenges will insure business development and promote the health and welfare of the community.

Whereas, The town of Edgewood will be an example community in the State of New Mexico for the implementation and promotion of clean energy as a municipal resource.

Now, Therefore, be it Resolved that the Mayor and Council of the Town of Edgewood shall,

1. Instruct the Town Administration to assist in the execution of the Executive Orders of the Governor's Office by conducting appropriate communications with State agencies in preparation for, and in the creation of, a Municipal Authority, Municipal Agency, Department, or other appropriate governmental body as best designed to serve the people, responsible for, and capable of, rapidly achieving the sustained generation of electric power using wind or solar facilities to benefit the people of the Town of Edgewood.
2. Create an advisory committee to guide and oversee the activities of the administration in acquisition of information needed to facilitate the creation of appropriate authority for the town to achieve the goal of generation of electric power to meet the community's needs. Further this committee will concurrently be charged to assess the feasibility and funding mechanisms necessary to achieve the most feasible, rapid, and economical method of meeting the community's electric

power needs by the use of our abundant solar and wind resources. Said committee shall be constituted for a period of no longer than 18 months from its creation unless approved by Council vote and shall be dissolved upon the completion of the above assigned tasks.

3. Based on feasibility and funding identified by an advisory committee, formulate reasonable and achievable goals and milestones for a rapid implementation toward the goal of generation of clean power for the people of the Town of Edgewood.
4. Consider enacting such ordinances as identified by the advisory committee as needed to facilitate and insure the continued benefit to the community of a municipal power generation project.
5. Based on advisory committee findings, consider instructing the Town of Edgewood Planning & Zoning Commission to consider zoning ordinances that identify, promote, and authorize any needed special land use regulations, restrictions, and enforcement for, and appropriate to, use by solar photo voltaic, concentrated solar, and wind electrical energy generation facilities that may be constructed by residents, businesses, or the community.

APPROVED AND ADOPTED this 2nd day of JULY, 2008.



Honorable Robert Stegley, Mayor

ATTEST:



Stefanie B. Muller, Acting Administrator Clerk-Treasurer