



RESOLUTION NO. 6292

**RESOLUTION RECOMMENDING APPROVAL TO ENGAGE IN THE INTEGRATED
HYDROELECTRIC LICENSING PROCESS**

FEDERAL ENERGY REGULATORY COMMISSION (FERC)

WHEREAS, the City of River Falls Electric Utility owns and operates two hydroelectric facilities that are governed by one license; and

WHEREAS, the approved five-year extension of the initial license expires in 2023; and

WHEREAS, the City Council has passed a resolution in support of relicensing River Falls Municipal Utilities hydroelectric facilities; and

WHEREAS, River Falls Municipal Electric Utility has engaged TRC Solutions to assist in implementation of the resolution; and

WHEREAS, TRC examined alternatives to an Integrated Licensing Process (ILP) but did not find those viable; and

WHEREAS, the UAB agreed that they were not viable; and

NOW, THEREFORE, BE IT RESOLVED the River Falls City Council affirm the February 27, 2018, Council resolution titled, "Recommending Relicensing Of Hydroelectric Project" No. 6234 and direct staff to proceed with ILP and settlement agreement.

Dated this 14th day of August 2018.

ATTEST:

Dan Toland, Mayor

Amy White, City Clerk