

RESOLUTION 16 - 07

TO AUTHORIZE NEGOTIATION AND EXECUTION OF A POWER PURCHASE AGREEMENT FOR ON-SITE SOLAR POWER GENERATION AT DCHA-OWNED PROPERTIES

WHEREAS, the District of Columbia Housing Authority ("DCHA") has a need to obtain qualified company to develop solar power generation systems;

WHEREAS, on October 4, 2015, DCHA advertised a Request for Proposal ("RFP") in the Washington Post Sunday Edition, Afro American, District Chronicles, Washington Informer, East of the River, and the DCHA website;

WHEREAS, on October 5, 2015, Solicitation No. 0039-2015 On-Site Solar Power Purchasing Agreement at Various Facilities was issued to the list serve members of the Department of Small and Local Business Development, District Housing and Community Development (DHCD) Section 3 vendors, and, in addition, the RFP was posted on the DCHA website, and emailed directly to thirteen (13) firms that expressed interest, and issued to all included on the agency's Bidders Listing;

WHEREAS, on November 6, 2015, DCHA received two (2) proposals for evaluation;

WHEREAS, the Solicitation stated that award will be made to qualified and successful on-site solar electric power ("photovoltaic" or "PV") project developers;

WHEREAS, based on the evaluation criteria, DCHA's review panel determined that SolarCity Corporation is qualified for contract recommendation;

WHEREAS, SolarCity Corporation proposes to negotiate a Power Purchasing Agreement ("PPA") (or several PPAs) with DCHA to develop PV Systems for following properties: Benning Terrace, Elvans Road, Fort DuPont, Fort Lincoln, Greenleaf Family, Hopkins Apartments, Kelly Miller, Langston Terrace, and the DCHA Warehouse (Taylor St., NE);

WHEREAS, under the PPA (or PPAs), DCHA would only be responsible for paying for electricity delivered to the utility meter at each facility, and not for any other costs;

WHEREAS, the proposed PPA will be negotiated based upon SolarCity Corporation's proposed Portfolio PPA rate of \$0.1320, with a zero percent 0% Escalation Rate, for the duration of the PPA;

WHEREAS, SolarCity Corporation has stated its commitment to support the DC Housing Authority's Section 3 Program to provide economic and employment

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opportunities to low-income individuals and residents throughout the District of Columbia;

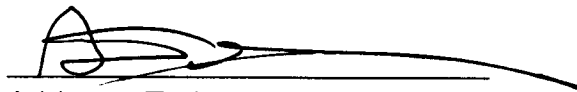
WHEREAS, in that connection, SolarCity proposes to contribute \$54,000 to the DCHA Section 3 Training program, payable upon execution of the proposed PPA and commencement of construction of the proposed projects, and to provide eight (8) hours of training delivered in two (2) workshops, to be held at DCHA's Southwest Center: (i) to focus on the solar industry generally; and (ii) to focus on the installation process (the second workshop would include a site visit to a DCHA property where SolarCity is installing a system); and

WHEREAS, a review of the System Award Management dated January 15, 2016 as published by the U.S. General Services Administration has been conducted and the SolarCity does not appear on the list.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the District of Columbia Housing Authority hereby authorizes the Executive Director to negotiate and enter into a PPA (or several PPAs) with SolarCity Corporation based upon its proposed PPA Portfolio Rate of \$0.1320 and 0% PPA Escalation Rate, for a term of twenty (20) years; Provided that the award of the PPA shall not subject to the availability of funds as the DCHA would only be responsible for paying for electricity delivered to the utility meter at each facility.


ADOPTED by the Board of Commissioners and signed in authentication of its passage the 13th day of April 2016.

ATTEST:



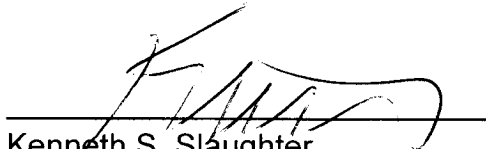
Adrienne Todman
Executive Director/Secretary

APPROVED:



Terri Thompson
Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Kenneth S. Slaughter
General Counsel