

APPROVED

NOV 21 2019

RESOLUTION NO. 2019 – 05

MARIN CLEAN ENERGY

**A RESOLUTION OF THE BOARD OF DIRECTORS OF MCE APPROVING THE CITY OF VALLEJO AND CITY OF PLEASANT HILL AS MEMBERS OF MCE**

**WHEREAS**, on September 24, 2002, the Governor signed into law Assembly Bill 117 (Stat. 2002, Ch. 838; see California Public Utilities Code section 366.2; hereinafter referred to as the “Act”) which authorizes any California city or county, whose governing body so elects, to combine the electricity load of its residents and businesses in a community-wide electricity aggregation program known as Community Choice Aggregation (“CCA”); and,

**WHEREAS**, the Act expressly authorizes participation in a CCA program through a joint power agency, an on December 19, 2008, Marin Clean Energy (“MCE”), (formerly the Marin Energy Authority) was established as a joint power authority pursuant to a Joint Powers Agreement, as amended from time to time (“MCE Joint Powers Agreement”); and,

**WHEREAS**, on February 2, 2010, the California Public Utilities Commission Certified the “Implementation Plan” of MCE, confirming MCE’s compliance with the requirements of the Act; and,

MCE members include the following communities: the County of Marin, the County of Contra Costa, the County of Napa, the County of Solano, the City of American Canyon, the City of Belvedere, the City of Benicia, the City of Calistoga, the City of Concord, the Town of Corte Madera, the Town of Danville, the City of El Cerrito, the Town of Fairfax, the City of Lafayette, the City of Larkspur, the City of Martinez, the City of Mill Valley, the Town of Moraga, the City of Napa, the City of Novato, the City of Oakley, the City of Pinole, the City of Pittsburg, the City of San Ramon, the City of Richmond, the Town of Ross, the Town of San Anselmo, the City of San Pablo, the City of San Rafael, the City of Sausalito, the City of St. Helena, the Town of Tiburon, the City of Walnut Creek, and the Town of Yountville; and

**WHEREAS**, requested membership in MCE was made by the City of Vallejo on May 28, 2019 and the City of Pleasant Hill on June 3, 2019; and

**WHEREAS**, the ordinance approving membership in MCE was approved by the City of Vallejo on May 28, 2019 and the City of Pleasant Hill on June 3, 2019; and

**WHEREAS**, the applicant analysis for the City of Vallejo and City of Pleasant Hill was completed on October 21, 2019, and yielded a positive result;

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED**, by the Board of Directors of MCE that the City of Vallejo and the City of Pleasant Hill are approved as members of MCE.

**PASSED AND ADOPTED** at the regular meeting of the MCE Board of Directors on the 21st day of November by the following vote:

APPROVED

NOV 1 2018

ENERGY

	AYES	NOES	ABSTAIN	ABSENT
County of Marin	✓			
County of Contra Costa	✓			
County of Napa				✓
County of Solano				✓
City of American Canyon				✓
City of Belvedere	✓			
City of Benicia	✓			
City of Calistoga				✓
City of Concord				✓
Town of Corte Madera	✓			
Town of Danville				✓
City of El Cerrito	✓			
Town of Fairfax	✓			
City of Lafayette	✓			
City of Larkspur	✓			
City of Martinez				✓
City of Mill Valley				✓
Town of Moraga	✓			
City of Napa				✓
City of Novato				✓
City of Oakley	✓			
City of Pinole	✓			
City of Pittsburg				✓
City of Richmond	✓			
Town of Ross	✓			
Town of San Anselmo	✓			
City of San Pablo	✓			
City of San Rafael	✓			
City of San Ramon	✓			
City of Sausalito				✓
City of St. Helena				✓
Town of Tiburon	✓			
City of Walnut Creek	✓			
Town of Yountville				✓

*Kate Sears*

KATE SEARS, CHAIR

ATTEST:

*Dawn Weisz*

DAWN WEISZ, SECRETARY