

RESOLUTION NO. 2023-11

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
MARIN CLEAN ENERGY ACCEPTING AWARD NUMBER DE-EE0010626 FROM
THE U.S. DEPARTMENT OF ENERGY**

WHEREAS, Marin Clean Energy (“MCE”) is a joint powers authority established on December 19, 2008, and organized under the Joint Exercise of Powers Act (Government Code Section 6500 et seq.); and

WHEREAS, 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 Fairfield, 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 Pleasant Hill, 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 Vallejo, the City of Walnut Creek, and the Town of Yountville; and

WHEREAS, the Energy Efficiency and Renewable Energy (“EERE”) Office of the U.S. Department of Energy (“DOE”) is responsible for processing and administering an award; and

WHEREAS, MCE has been awarded a grant in the amount for \$1,000,000 (“MCE Awarded Funds”) with a required cost share by MCE in the amount of \$279,006 to perform a community participatory budgeting process in key communities to inform clean transportation investments. For an award that requires cost share, the DOE would provide \$1,000,000, and MCE would be required to contribute \$279,006 (“Match Funds”) to \$1,279,006; and

WHEREAS, MCE intends to use the MCE Awarded and Match Funds in furtherance of MCE’s existing clean transportation efforts to engage and collaborate with priority community stakeholders in the planning for, installation of, and deployment of electric vehicle chargers and clean mobility solutions; and from these experiences, to develop best practices for improved future electric vehicle (“EV”) infrastructure investments in disadvantaged communities; and

WHEREAS, the DOE may approve funding allocations for the MCE Awarded Funds, subject to the terms and conditions of the award, the grant agreement, and any other any other requirements between DOE and MCE.

NOW, THEREFORE, BE IT RESOLVED, by the MCE Board of Directors:

1. If MCE receives the MCE Awarded Funds from the DOE pursuant to the above referenced award, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all

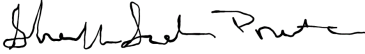
rules and laws regarding the award, as well as the grant agreement and any other requirements between DOE and MCE.

2. The Chief Executive Officer of MCE (“CEO”) is hereby authorized and directed to receive the MCE Awarded Funds, in an amount not to exceed \$1,000,000 from the DOE and provide Match Funds of \$279,006 by MCE, in accordance with all applicable rules and laws.
3. The CEO hereby agrees to use the MCE Awarded and Match Funds for eligible activities as approved by DOE and in accordance with all program requirements, and other rules and laws, as well as in a manner consistent and in compliance with the grant requirements.
4. The CEO is authorized to execute the necessary grant agreements and any subsequent or modifications thereto, as well as any other documents necessary to complete the receipt of the MCE Awarded Funds, as DOE may deem appropriate.

PASSED AND ADOPTED at a regular meeting of the MCE Board of Directors on this 19th day of October 2023, by the following vote:

	AYES	NOES	ABSTAIN	ABSENT
County of Marin	X			
Contra Costa County		X		
County of Napa	X			
County of Solano	X			
City of American Canyon	X			
City of Belvedere	X			
City of Benicia				X
City of Calistoga				X
City of Concord	X			
Town of Corte Madera	X			
Town of Danville	X			
City of El Cerrito	X			
Town of Fairfax	X			
City of Fairfield				X
City of Lafayette				X
City of Larkspur				X
City of Martinez				X
City of Mill Valley	X			
Town of Moraga	X			
City of Napa	X			

City of Novato				X
City of Oakley	X			
City of Pinole	X			
City of Pittsburg	X			
City of Pleasant Hill	X			
City of San Ramon	X			
City of Richmond	X			
Town of Ross				X
Town of San Anselmo	X			
City of San Pablo				X
City of San Rafael	X			
City of Sausalito				X
City of St. Helena	X			
Town of Tiburon	X			
City of Vallejo	X			
City of Walnut Creek	X			
Town of Yountville	X			

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CHAIR, MCE

Attest:

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SECRETARY, MCE