

RESOLUTION NO. 2024-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF MARIN CLEAN ENERGY ACCEPTING AWARD NUMBER B-24-CP-CA-0168 FROM THE CONGRESSIONAL GRANTS DIVISION OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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 Hercules, 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 Consolidated Appropriations Act 2024 (Public Law 118-47) (“FY2024 Act”) contains \$3,290,054,336 in Economic Development Initiative funding for the purpose of making community project funding/congressionally-directed grants (also commonly referred to as Federal Earmarks). These Fiscal Year 2024 Community Project Funding grants (“CPF Grants”) will be administered by the Congressional Grants Division of the U.S. Department of Housing and Urban Development (“HUD”); and

WHEREAS, MCE submitted project proposals that support existing MCE customer programs to its congressional representatives for the CPF Grants. Representative DeSaulnier selected the MCE Enabling Electrification project to move through the Appropriations Committee pursuant to the FY2024 Act; and

WHEREAS, MCE has been awarded a grant in the amount for \$850,000 (“MCE Awarded Funds”) with a required cost share by MCE in the amount of \$170,000 (“MCE Match Funds”) to perform required electrical, carpentry and light construction work to enable the installation of electrification technologies to low-income MCE customers. For an award that requires cost share, HUD would provide \$850,000 and MCE would be required to contribute \$170,000 to total \$1,020,000; and

WHEREAS, HUD may approve funding allocations for the MCE Awarded Funds, subject to the terms and conditions of the FY2024 Act requirements, the Grant Agreement, and the CPF Grant Guide between HUD and MCE.

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

1. If MCE receives the MCE Awarded Funds from HUD pursuant to the above referenced FY2024 Act, 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 FY2024, as well as the Grant Agreement and the CPF Grant Guide between HUD 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 \$850,000 from HUD and provide Match Funds of \$170,000 by MCE, in accordance with all applicable rules and laws.

3. The CEO hereby agrees to use the MCE Match Funds and MCE Awarded Funds for eligible activities as approved by HUD 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 Agreement and other HUD CPF Grant requirements.

4. The CEO is authorized to execute the Grant Agreement and any subsequent or modifications thereto, as well as any other documents necessary to complete the receipt of the MCE Awarded Funds, as HUD may deem appropriate.

PASSED AND ADOPTED at a regular meeting of the MCE Board of Directors on this 21st day of November 2024, 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 Hercules	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			

DocuSigned by:

Shanelle Scales-Preston

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CHAIR, MCE

Attest:

Signed by:

Dawn Weisz

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SECRETARY, MCE