

RESOLUTION NO. 2023-13

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
MARIN CLEAN ENERGY ESTABLISHING THE DATE, TIME,
AND LOCATION OF REGULAR BOARD MEETINGS**

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 California Government Code Section 54954(a) requires the legislative body of a local agency to "provide by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, the time and place for holding regular meetings"; and

WHEREAS, Section 4.12 of the MCE Joint Powers Agreement provides that the Board shall establish by ordinance or resolution "the date, hour, and place of each regular meeting"; and

WHEREAS, in Resolution 2015-02, MCE established that regular meetings of the Board of Directors of MCE be held on the third Thursday of each month beginning at 7:00 p.m. at the MCE Offices, Board Room, 1125 Tamalpais Avenue, San Rafael, CA 94901, or as otherwise designated in the meeting agenda; and

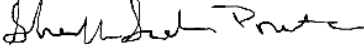
WHEREAS, MCE's Board of Directors desires to adjust the start time of the regular Board of Directors meeting from 7:00 p.m. Pacific time to 6:30 p.m. Pacific time.

NOW, THEREFORE, BE IT RESOLVED, by the MCE Board of Directors, that the regular meetings of the Board of Directors of MCE shall be held on the third Thursday of each month beginning at 6:30 p.m. at the MCE Charles F. McGlashan Board Room, 1125 Tamalpais Avenue, San Rafael, CA 94901; and the MCE Mt. Diablo Room, 2300 Clayton Road, Suite 1150, Concord, CA 94520, or as otherwise designated in the meeting agenda.

PASSED AND ADOPTED at a regular meeting of the MCE Board of Directors on this 16th day of November, 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		

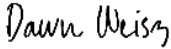
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CHAIR, MCE

Attest:

DocuSigned by:



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SECRETARY, MCE