

RESOLUTION NO. 2025-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF MARIN CLEAN ENERGY ACCEPTING AWARD GFO-23-309 FROM THE CALIFORNIA ENERGY COMMISSION

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, MCE and project partners submitted a project proposal to the California Energy Commission (“CEC”) to expand the Virtual Power Plant (VPP) pilot from the City of Richmond to all MCE member communities; and

WHEREAS, MCE has been awarded a grant in the amount for \$5,000,000 (“MCE Awarded Funds”) with a required cost share by MCE in the amount of \$5,000,000 (“MCE Match Funds”), for a project total of \$10,000,000, to perform the work required to expand the Virtual Power Plant to all MCE member communities; and

WHEREAS, CEC may approve funding allocations for the MCE Awarded Funds, subject to the terms and conditions of the Grant Agreement.

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

1. If MCE receives the MCE Awarded Funds from CEC, 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, as well as the Grant Agreement with the CEC.
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 \$5,000,000 from CEC, and provide Match Funds of \$5,000,000 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 the CEC 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.

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

PASSED AND ADOPTED at a regular meeting of the MCE Board of Directors on this 20th day of February 2025, 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