

RESOLUTION NO. 2009-001

**RESOLUTION OF THE MARIN ENERGY AUTHORITY
AUTHORIZING THE SUBMITTAL OF A
RESCO GRANT PROPOSAL TO FURTHER DEVELOP
LOCAL RENEWABLE ENERGY AND ENERGY EFFICIENCY RESOURCES
WITHIN THE MARIN COMMUNITIES**

WHEREAS, the Marin Energy Authority ("MEA") is a joint powers authority established on December 19, 2008, and organized under the laws of the State of California; and

WHEREAS, MEA members include the following California communities: the County of Marin, the City of Belvedere, the Town of Fairfax, the City of Mill Valley, the Town of Ross, the Town of San Anselmo, the City of San Rafael, the City of Sausalito and the Town of Tiburon (hereinafter referred to as the "Marin Communities"); and

WHEREAS, on September 24, 2002, California's Governor signed into law Assembly Bill 117 (Stat. 2002, ch. 838; see California Public Utilities Code section 366.2), 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; and

WHEREAS, the Marin Communities jointly developed a comprehensive Community Choice Aggregation Business Plan in April 2008 to promote local renewable energy development and climate change mitigation; and

WHEREAS, it is the expressed purpose of MEA to collectively study, promote, develop and manage energy programs that will address climate change by decreasing energy-related greenhouse gas emissions; and

WHEREAS, the California Energy Commission's ("CEC") Public Interest Energy Research program ("PIER") issued a Grant Solicitation for Renewable-Based Energy Secure Communities ("RESCOs") on December 8, 2008; and

WHEREAS, MEA Staff have identified certain local renewable energy projects that conform to the eligibility requirements established in the aforementioned CEC RESCO Grant Solicitation; and

WHEREAS, MEA Staff have determined that an authorizing resolution of the MEA Board is a necessary requirement for any conforming Grant Proposal submitted in response to the aforementioned CEC RESCO Grant Solicitation.\

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Marin Energy Authority that the Board approves submittal of one or more Grant Proposals in response to the CEC's RESCO Grant Solicitation, subject to final review by MEA's General Counsel, by the February 27, 2009 deadline.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board on this 5th day of February, 2009, by the following vote:

AYES	NOES	ABSTAIN	ABSENT
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City of Belvedere

Town of FairfaxCounty of Marin

City of Mill Valley

Town of Ross

Town of San Anselmo

City of San Rafael

City of Sausalito

Town of Tiburon



CHAIR, MARIN ENERGY AUTHORITY BOARD