

RESOLUTION NO. 2009-03

**RESOLUTION OF THE MARIN ENERGY AUTHORITY
ESTABLISHING THE DATE, TIME, AND LOCATION OF ITS MEETINGS**

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, the Brown Act at 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, the Operating Rules and Regulations of the MEA state in Article V, Section 1 that the "Board by resolution shall establish the date, time and meeting location of all regular meetings of the Board".

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Marin Energy Authority that the regular meetings of the Board of Directors of the MEA shall be held on the first Thursday of each month beginning at 7:00 p.m. at 1 McInnis Parkway, San Rafael, California.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board on this 2nd day of April, 2009, by the following vote:

AYES NOES ABSTAIN ABSENT

City of Belvedere

Town of Fairfax

County of Marin

City of Mill Valley

Town of Ross

Town of San Anselmo

City of San Rafael

City of Sausalito

Town of Tiburon

A handwritten signature in blue ink, appearing to be 'R. Lee', is written over a horizontal line.

CHAIR, MARIN ENERGY AUTHORITY BOARD