

RESOLUTION NO. 2009-04

**RESOLUTION OF THE MARIN ENERGY AUTHORITY
AUTHORIZING THE SUBMITTAL OF A GRANT PROPOSAL FOR THE PIER PROGRAM OF
THE CALIFORNIA ENERGY COMMISSION.**

WHEREAS, the Marin Energy Authority is a Joint Powers Authority made up of nine Local Governments organized under the laws of the State of California; and

WHEREAS, it is the expressed purpose of the Marin Energy Authority 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 Request for Proposals for Technology Innovations for Buildings and Communities II on April 15, 2009; and

WHEREAS, the Marin Energy Authority has identified energy efficiency, smart grid and local renewable energy projects that conform to the eligibility requirements established in the aforementioned CEC PIER Request for Proposals; and

WHEREAS, County staff have determined that an authorizing resolution of the County Board of Supervisors is a necessary requirement for a letter of commitment for any external agency submitting a Proposal in response to the aforementioned CEC PIER Request for Proposals.

NOW, THEREFORE, BE IT RESOLVED by the Marin Energy Authority that the Board approves the submittal of a grant proposal to PIER for a Community-Based Technology Program for Peak-Demand Reduction.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board held on this 4th day of June, 2009, by the following vote:

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 4th day of June 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, consisting of a series of loops and a long horizontal stroke at the end.

CHAIR, MARIN ENERGY AUTHORITY BOARD