

RESOLUTION NO. 2009-05

**RESOLUTION OF THE MARIN ENERGY AUTHORITY BOARD OF DIRECTORS
AUTHORIZING THE SUBMITTAL OF A LETTER OF COMMITMENT TO THE NATIONAL
ENERGY TECHNOLOGY LABORATORY, U.S. DEPARTMENT OF ENERGY, IN SUPPORT
OF THE PROPOSED SMART COMMUNITIES ENABLING SMART CUSTOMERS PROJECT
APPLICATION.**

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, 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 U.S. Department of Energy, National Energy Technology Laboratory, issued a Funding Opportunity Announcement for Recovery Act – Smart Grid Demonstrations on June 25, 2009; and

WHEREAS, MEA has identified smart grid, energy efficiency, and local renewable energy projects that conform to the eligibility requirements established in the aforementioned DOE Funding Opportunity Announcement; and

WHEREAS, MEA staff have determined that an authorizing resolution of the Marin Energy Authority Board of Directors is a necessary requirement for a letter of commitment in response to the aforementioned DOE Funding Opportunity Announcement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Marin Energy Authority that the Board approves the submittal of a letter of commitment from MEA for the DOE application Smart Communities Enabling Smart Customers (SC2).

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this 23rd day of July, 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 large, stylized 'A' followed by a series of loops and a long horizontal stroke extending to the right.

CHAIR, MARIN ENERGY AUTHORITY BOARD