

RESOLUTION NO. 2009-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN ENERGY AUTHORITY DIRECTING THAT THE ANNUAL AUDIT
FOR THE PARTIAL FIRST FISCAL YEAR BE CONSOLIDATED WITH THE
ANNUAL AUDIT FOR THE FULL FISCAL YEAR OF 2009-2010**

WHEREAS, the Marin Energy Authority (“MEA”) 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, MEA members include the following Marin 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; and

WHEREAS, MEA began to hold meetings in February, 2009; and

WHEREAS, the MEA Board approved the initial budget on February 5, 2009; and

WHEREAS, the MEA fiscal year end has been established to run July 1 to June 30; and

WHEREAS, MEA does not currently have employees and the only source of funding is from the County of Marin, and;

WHEREAS, the MEA first fiscal year only encompassed a 4.5 month period, and;

WHEREAS, California Government Code Section 26909(4)(b) provides that a the governing board of a special district may make a unanimous request, and upon receiving unanimous approval of the County Board of Supervisors, may replace the requirement for an annual audit of its financial statements with a biennial audit covering a two-year period.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Marin Energy Authority that staff is directed to consolidate the audit of the first

4.5 months of the MEA with the financial audit for the full fiscal year of 2009-2010 which will end on June 30, 2010.

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

AYES NOES ABSTAIN ABSENT

City of Belvedere

Town of Fairfax

County of Marin

City of Mill Valley

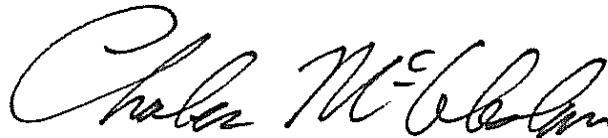
Town of Ross

Town of San Anselmo

City of San Rafael

City of Sausalito

Town of Tiburon

A handwritten signature in black ink, appearing to read "Charles McCallum". The signature is fluid and cursive, with a large initial "C" and "M".

CHAIR, MARIN ENERGY AUTHORITY BOARD