

RESOLUTION NO. 2009-12

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MARIN ENERGY AUTHORITY ADOPTING
LOCAL CEQA GUIDELINES AS REQUIRED BY STATE LAW**

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, the primary purposes of the MEA are to address climate change by reducing energy related greenhouse gas emissions and securing energy supply, energy efficiencies and local economic and workforce benefits; and

WHEREAS, the MEA Board of Directors desires to adopt local California Environmental Quality Act ("CEQA") Guidelines in order to comply with Public Resources Code Section 21082 and State CEQA Guidelines Section 15022 and carry out its regulatory powers derived from the common powers of its members to promote and protect the environment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marin Energy Authority that the California Environmental Quality Act Environmental Review Guidelines attached hereto are hereby adopted.

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

CHAIR, MARIN ENERGY AUTHORITY BOARD