



RESOLUTION NO. 2010- 03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN ENERGY
AUTHORITY ADOPTING AMENDMENT NO. 2 TO THE MARIN ENERGY
AUTHORITY JOINT POWERS AGREEMENT.**

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 San Anselmo, the City of San Rafael, the City of Sausalito and the Town of Tiburon; and

WHEREAS, Amendment No. 2 to the Joint Powers Agreement provides further specificity to the existing borrowing powers of the Authority with respect to bank loans and temporary borrowings without changing the existing powers of the Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marin Energy Authority that Section 2.5.7 of the Joint Powers Agreement is amended as set forth in Amendment No. 2 attached hereto.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 4th day of March 2010, by the following vote:

AYES NOES ABSTAIN ABSENT

City of Belvedere

Town of Fairfax

County of Marin

City of Mill Valley

Town of San Anselmo



City of San Rafael

City of Sausalito

Town of Tiburon

CHAIR, MARIN ENERGY AUTHORITY BOARD