

RESOLUTION NO. 2010-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN ENERGY AUTHORITY AMENDING THE AUTHORITY'S
FISCAL YEAR**

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, Section 6.1 of the Marin Energy Authority Joint Powers Agreement provides that MEA's fiscal year shall be 12 months commencing July 1 and ending June 30, but that the fiscal year may be changed by a resolution of the Board of Directors of the Marin Energy Authority; and

WHEREAS, in order to facilitate the repayment of MEA's loans, the Board desires to amend the fiscal year to commence on April 1 and end on March 31.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marin Energy Authority that MEA's fiscal year shall commence on April 1 and end March 31.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 25th 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