

RESOLUTION NO. 2011-02

RESOLUTION OF THE MARIN ENERGY AUTHORITY ESTABLISHING THE DATE, TIME, AND LOCATION OF ITS MEETINGS

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, MEA members include the following California 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 (hereinafter referred to as the "Marin Communities"); and

WHEREAS, the Brown Act at Government Code Section 54954(a) requires the legislative body of a local agency to "provide by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, the time and place for holding regular meetings"; and

WHEREAS, the Operating Rules and Regulations of the MEA state in Article V, Section 1 that the "Board by resolution shall establish the date, time and meeting location of all regular meetings of the Board"; and

WHEREAS, in Resolution 2009-03, the MEA established that regular meetings of the Board of Directors of the MEA be held at 1 McInnis Parkway, San Rafael, California; and

WHEREAS, this meeting location is no longer available; and

WHEREAS, the MEA desires to change the regular Board of Directors meeting location.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Marin Energy Authority that the regular meetings of the Board of Directors of the MEA shall be held on the first Thursday of each month beginning at 7:00 p.m. at the San Rafael Corporate Center, Tamalpais Room, 750 Lindero Street, San Rafael, CA 94901, the San Rafael City Hall, 1400 Fifth Avenue, San Rafael, CA 94901, or as otherwise designated in the meeting agenda.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board on this ____ day of _____, 2011, by the following vote:

AYES

NOES

ABSTAIN

ABSENT

City of Belvedere

Town of Fairfax

County of Marin

City of Mill Valley

Town of Anselmo
City of San Rafael
City of Sausalito
Town of Tiburon

CHAIR, MARIN ENERGY AUTHORITY BOARD