

RESOLUTION NO. 2011-11

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN ENERGY AUTHORITY IN SUPPORT OF H.R. 2599, PACE
ASSESSMENT PROTECTION ACT OF 2011**

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, it is the expressed purpose of MEA to collectively study, promote, develop and manage energy programs that will address climate change by decreasing energy-related greenhouse gas emissions ; and

WHEREAS, reliance on foreign energy sources continues to threaten America's economic recovery; and

WHEREAS, investing in cost-effective energy efficiency and renewable energy improvements to homes and businesses can cut utility bills, create local jobs, and reduce reliance on foreign energy sources; and

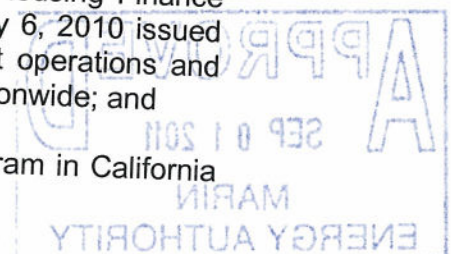
WHEREAS, upfront cost and potentially long payback periods can prevent property owners from making otherwise cost-effective clean energy improvements; and

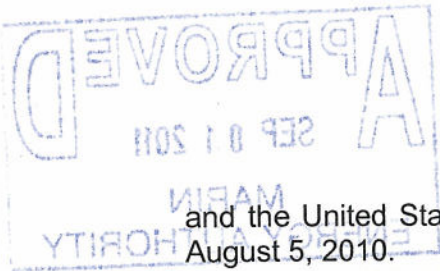
WHEREAS, Property Assessed Clean Energy (PACE) financing programs are an innovative, voluntary local government solution that requires no general taxes or public funding to help property owners finance energy efficiency and renewable energy improvements – such as energy efficient boilers, upgraded insulation, new windows, solar installations, etc. – to their homes and businesses; and

WHEREAS, twenty-seven states and the District of Columbia have passed laws enabling local governments to develop PACE programs; and

WHEREAS, despite PACE's great promise, the Federal Housing Finance Agency and the Office of the Controller of the Currency on July 6, 2010 issued statements that forced certain existing PACE programs to halt operations and froze the development of hundreds of other PACE programs nationwide; and

WHEREAS, MEA reaffirmed its support of the PACE program in California



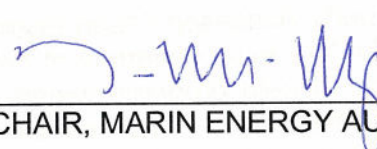


and the United States when it passed and adopted Resolution No. 2010-06 on August 5, 2010.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marin Energy Authority that it urges Congresswoman Lynn Woolsey to support the PACE Assessment Protection Act of 2011 (H.R. 2599) to restore the promise of PACE.

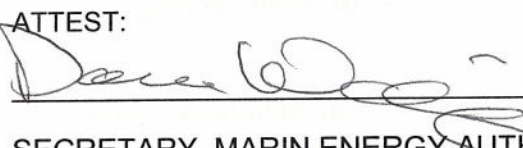
PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this First day of September, 2011 by the following

	AYES	NOES	ABSTAIN	ABSENT
City of Tiburon	✓			✓
County 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

ATTEST:



SECRETARY, MARIN ENERGY AUTHORITY BOARD

