

RESOLUTION NO. 2011-21

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN ENERGY
AUTHORITY ADOPTING AMENDMENT 4 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, the City of Novato, the City of Larkspur, the Town of Larkspur and the Town of Ross have requested membership in MEA; and

WHEREAS, the MEA Board approved, by unanimous decision and resolution, the respective membership requests of these municipalities at duly noticed public meetings; and

WHEREAS, Amendment 4 to the Joint Powers Agreement will amend Exhibits B (List of Parties), C (Annual Energy Use) and D (Voting Shares) of the Joint Powers Agreement to account for the new member agencies;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marin Energy Authority that Exhibits B, C, and D of the Joint Powers Agreement are modified and added according to Amendment 4.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 1st day of December 2011, 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



SECRETARY, MARIN ENERGY AUTHORITY BOARD