



**RESOLUTION NO. 2012-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN ENERGY  
AUTHORITY APPROVING THE REVISED FEES RULE NO. 001**

**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 Corte Madera, the Town of Fairfax, the City of Larkspur, the City of Mill Valley, the City of Novato, the Town of San Anselmo, the City of San Rafael, the City of Sausalito, the Town of Ross, and the Town of Tiburon; and

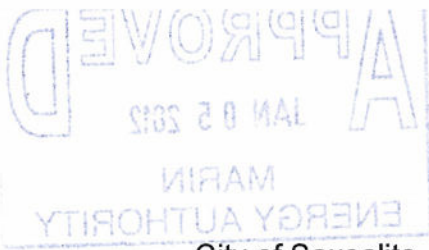
**WHEREAS**, the MEA Board of Directors approved the Marin Energy Authority Fees Rule No. 001 on February 4, 2010; and

**WHEREAS**, MEA has updated the Fees Rule No. 001 to clarify that customers will receive at least 5 opt out notices and must opt out through MEA.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Marin Energy Authority that the Revised Fees Rule No. 001 is approved.

**PASSED AND ADOPTED** at a regular meeting of the Marin Energy Authority Board of Directors on this 5<sup>th</sup> day of January 2012, by the following vote:

|                      | AYES | NOES | ABSTAIN | ABSENT |
|----------------------|------|------|---------|--------|
| City of Belvedere    | ✓    |      |         |        |
| Town of Corte Madera | ✓    |      |         |        |
| Town of Fairfax      | ✓    |      |         |        |
| City of Larkspur     | ✓    |      |         |        |
| County of Marin      | ✓    |      |         |        |
| City of Mill Valley  | ✓    |      |         |        |
| City of Novato       | ✓    |      |         |        |
| Town of San Anselmo  | ✓    |      |         |        |
| City of San Rafael   | ✓    |      |         |        |

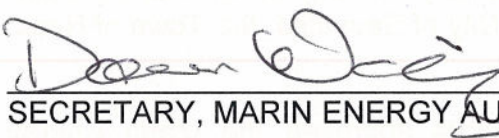


City of Sausalito

Town of Ross

Town of Tiburon

  
CHAIR, MARIN ENERGY AUTHORITY BOARD

  
SECRETARY, MARIN ENERGY AUTHORITY BOARD