



RESOLUTION NO. 2012 - 17

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN ENERGY
AUTHORITY ADOPTING AMENDMENT 5 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 Corte Madera, the Town of Fairfax, the City of Larkspur, the City of Mill Valley, the City of Novato, the Town of Ross, the Town of San Anselmo, the City of San Rafael, the City of Sausalito and the Town of Tiburon; and

WHEREAS, the City of Richmond requested membership in MEA; and

WHEREAS, the MEA Board approved, by resolution, the membership request of the City of Richmond at duly noticed public meeting on June 7, 2012; and

WHEREAS, Amendment 5 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 City of Richmond;

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 5.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 5th day of July 2012, by the following vote:

AYES NOES ABSTAIN ABSENT

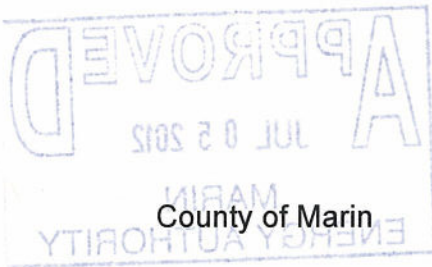
City of Belvedere

Town of Corte Madera

Town of Fairfax

City of Larkspur





County of Marin ✓

City of Mill Valley ✓

City of Novato ✓

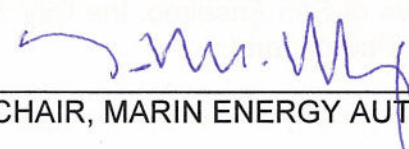
Town of San Anselmo ✓

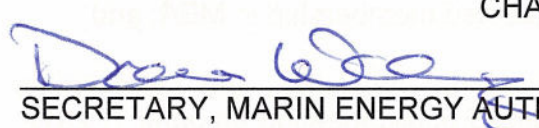
City of San Rafael ✓

City of Sausalito ✓

Town of Ross ✓

Town of Tiburon ✓


CHAIR, MARIN ENERGY AUTHORITY BOARD


SECRETARY, MARIN ENERGY AUTHORITY BOARD

