

RESOLUTION NO. 2012-19

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN ENERGY AUTHORITY SUPPORTING THE CITIES AND COUNTY
OF MEA TO ENROLL IN THE CALIFORNIA FIRST PACE FINANCING
PROGRAM AND AUTHORIZING MEA AS REGIONAL LIAISON FOR THE
PROGRAM**

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 MEA 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 City of Richmond, the Town of Ross, the Town of San Anselmo, the City of Sausalito, the City of San Rafael, and the Town of Tiburon; and

WHEREAS, the purpose of the Marin Energy Authority is to address climate change by reducing energy related greenhouse gas emissions and securing energy supply, price stability, energy efficiencies and local economic and workforce benefits;

WHEREAS, It is the intent of MEA to promote the development and use of a wide range of renewable energy sources and energy efficiency programs, including but not limited to solar and wind energy production at competitive rates for customers; and

WHEREAS, the upfront cost of financing is a major barrier to the installation of energy efficiency and distributed generation improvements; and

WHEREAS, PACE financing programs are an innovative means to offering Marin County residents and businesses a source of financing for accomplishing these improvements; and

WHEREAS, the California FIRST program would provide a PACE financing program locally with minimal investment on the part of the participating county and cities; and

WHEREAS, MEA is authorized by charter to take actions to represent the member jurisdictions in matters related to energy efficiency and distributed

generation;

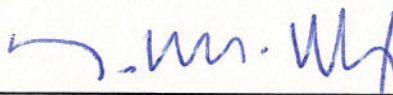
NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marin Energy Authority

1. The Board hereby encourages the County of Marin and each City and town within the MEA's jurisdiction to opt into the California FIRST program, enabling local residents and businesses to access financing through this program for installation of energy efficiency and distributed generation improvements.

2. The Board hereby authorizes MEA to act as regional liaison for PACE activities as required by participation in this program, including but not limited to preparation of draft Resolution documents for each MEA jurisdiction, research and reporting on proposed changes to California FIRST program design, and marketing, outreach, and lead generation activities to encourage participation in the California FIRST financing program.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this first day of November by the following vote:

	AYES	NOES	ABSTAIN	ABSENT
County of Marin	✓			
City of Belvedere	✓			
Town of Corte Madera	✓			
Town of Fairfax			✓	
City of Larkspur	✓			
City of Mill Valley	✓			
City of Novato	✓			
City of Richmond	✓			
Town of Ross	✓			
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



Q EV09147A
Q 105 10 000 (A)
Q 105 10 000 (A)
Q 105 10 000 (A)