

**APPROVED**

**MAR 05 2015**

**RESOLUTION NO. 2015-02**

**MARIN CLEAN ENERGY**

**RESOLUTION OF MARIN CLEAN ENERGY  
ESTABLISHING THE DATE, TIME, AND LOCATION OF ITS MEETINGS**

**WHEREAS**, Marin Clean Energy ("MCE") is a joint powers authority established on December 19, 2008, and organized under the laws of the State of California; and

**WHEREAS**, MCE includes the following California communities: the County of Marin, the City of Belvedere, the City of Benicia, the Town of Corte Madera, the City of El Cerrito, the Town of Fairfax, the City of Larkspur, the City of Mill Valley, the County of Napa, the City of Novato, the Town of San Anselmo, the City of San Pablo, the City of San Rafael, the City of Sausalito, the City of Richmond, the Town of Ross, and the Town of Tiburon; and

**WHEREAS**, the Brown Act at Government Code Section 54954(a) requires the legislative body of a local agency to "provide by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, the time and place for holding regular meetings"; and

**WHEREAS**, the Operating Rules and Regulations of MCE state in Article V, Section 1 that the "Board by resolution shall establish the date, time and meeting location of all regular meetings of the Board"; and

**WHEREAS**, in Resolution 2011-02, MCE established that regular meetings of the Board of Directors of MCE be held at the San Rafael Corporate Center, Tamalpais Room, 750 Lindero Street, San Rafael, California 94901, or as otherwise designated in the meeting agenda; and

**WHEREAS**, MCE desires to change the regular time and location of the Board of Directors meeting.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Marin Clean Energy that the regular meetings of the Board of Directors of MCE shall be held on the third Thursday of each month beginning at 7:00 p.m. at the MCE Offices, Board Room, 1125 Tamalpais Avenue, San Rafael, CA 94901.

**PASSED AND ADOPTED** at a regular meeting of Marin Clean Energy Board on this 5th day of March, 2015, by the following vote:

	AYES	NOES	ABSTAIN	ABSENT
City of Belvedere	✓			
City of Benicia	✓			
Town of Corte Madera	✓			
City of El Cerrito	✓			
Town of Fairfax	✓			
City of Larkspur	✓			
County of Marin	✓			
City of Mill Valley	✓			
County of Napa	✓			
City of Novato	✓			
City of Richmond	✓			
Town of Ross	✓			
Town of San Anselmo	✓			
City of San Pablo	✓			
City of San Rafael	✓			
City of Sausalito	✓			
Town of Tiburon	✓			

*John Sears*

CHAIR, MARIN CLEAN ENERGY BOARD

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**Attest:**

**MARIN CLEAN ENERGY**

*Dawn Deery*

SECRETARY, MARIN CLEAN ENERGY BOARD