



RESOLUTION NO. 2013- 04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN ENERGY AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER TO
ENTER INTO AND EXECUTE CONTRACTS**

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

WHEREAS, Section 2.5 of the Marin Energy Authority Joint Powers Agreement authorizes the Authority to make and enter into contracts, and to employ staff to administer the Authority; and

WHEREAS, on April 10, 2010 the Board issued Resolution No. 2010-05A authorizing the Interim Director to enter into and execute contracts for an amount not to exceed \$20,000, consistent with the Board approved budget, the Joint Powers Agreement, and the Operating Rules and Regulations; and

WHEREAS, the Board desires to authorize the Executive Officer to enter into and execute contracts for an amount not to exceed \$25,000, consistent with the Authority's budget, Joint Powers Agreement, and Operating Rules and Regulations; and

WHEREAS, the Board desires to concurrently rescind Resolution No. 2010-05A.

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

The Executive Officer is hereby authorized to enter into and execute contracts for an amount not to exceed \$25,000 per contractor per fiscal year, consistent with the Board approved budget, the Joint Powers Agreement, and the Operating Rules and Regulations. The Executive Officer shall report all contracts executed by the Executive Officer pursuant to the authority granted by this resolution to the Board of Directors at their next regular meeting.

Resolution No. 2010-05A, A Resolution of the Board of Directors of the Marin Energy Authority Authorizing the Interim Director to Enter Into and Execute Contracts, is hereby rescinded.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 7th day of March, 2013, by the following vote:

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



CHAIR, MARIN ENERGY AUTHORITY BOARD

