



**RESOLUTION NO. 2013-06**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE MARIN ENERGY AUTHORITY APPROVING THE AGREEMENT WITH  
RIVER CITY BANK TO PROVIDE SERVICES FOR THE MCE ON-BILL  
REPAYMENT 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 San Rafael, the City of Sausalito and the Town of Tiburon; and

**WHEREAS**, On the 9th of November, 2012, the CPUC approved MEA's application for funding for 2013 – 2014 energy efficiency programs, allocating over \$4 million to MEA; and

**WHEREAS**, The 2013 – 2014 portfolio of programs includes an on bill repayment for multi-family and commercial customers; and

**WHEREAS**, In February of 2013, MEA and River City Bank agreed to a basic set of terms that would be available to MCE customers for financing energy efficiency improvements on multi-family and small commercial properties; and

**WHEREAS**, MEA is providing a loan loss reserve that is funded through the Energy Efficiency program funds allocated to MEA for this purpose; and

**WHEREAS**, The loan loss reserve is a fund that will be available to RCB upon default of loans and will help RCB to recuperate the losses it incurs through participating in this program; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Marin Energy Authority approves the agreement with River City Bank to Provide Services for the MCE On-Bill Repayment Program.

**PASSED AND ADOPTED** at a regular meeting of the Marin Energy Authority Board of Directors on this 6<sup>th</sup> day of June 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	✓			
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

**APPROVED**  
 JUN 06 2013  
 MARIN  
 ENERGY AUTHORITY