

RESOLUTION NO. 2014-05

MARIN CLEAN ENERGY

A RESOLUTION OF THE BOARD OF DIRECTORS OF MARIN CLEAN ENERGY ADOPTING AMENDMENT 8 TO THE MARIN CLEAN ENERGY JOINT POWERS AGREEMENT

WHEREAS, Marin Clean Energy ("MCE") (formerly 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, MCE members include the following 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, the County of Napa and the City of San Pablo requested membership in MCE; and

WHEREAS, the MCE Board approved, by resolution, the membership request of the County of Napa and the City of San Pablo at duly noticed public meeting on June 5, 2014 and July 3, 2014, respectively; and

WHEREAS, Amendment 8 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 County of Napa and the City of San Pablo;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Marin Clean Energy that Exhibits B, C, and D of the Joint Powers Agreement are modified and added according to Amendment 8.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 4th day of September 2014, by the following vote:

APPROVED

SEP 04 2014

MARIN CLEAN ENERGY

APPROVED

SEP 4 2014

MARIN CLEAN ENERGY

	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	✓			

Kate Sears

Kate Sears, Vice Chair

ATTEST:

Dawn Weisz

Dawn Weisz, Executive Officer

APPROVED

SEP 04 2014

MARIN CLEAN ENERGY