

APPROVED

MAY 21 2015

RESOLUTION NO. 2015-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF
MARIN CLEAN ENERGY TO SERVE AS REGIONAL LIASON FOR PROPERTY ASSESSED CLEAN ENERGY PROGRAMS

WHEREAS, Marin Clean Energy 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, Marin Clean Energy members include the following 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 purpose of the Marin Clean Energy 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; and

WHEREAS, It is the intent of MCE 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, Property Assessed Clean Energy (PACE) financing programs are an innovative means to offering Marin County residents and businesses a source of financing for accomplishing these improvements; and

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

WHEREAS, MCE supported the enrollment of the MCE communities in the California FIRST program; and

WHEREAS, MCE and the County of Marin now desire to create an "Open PACE Marketplace" whereby any PACE provider will be authorized to operate in Marin if they sign the PACE Open Market Agreement ("Agreement") developed by the County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Marin Clean Energy that MCE will serve as regional liaison, assisting local jurisdictions in evaluating and adopting PACE programs that are compliant with the terms of the Agreement. MCE will also provide marketing and outreach support to further the uptake of PACE related projects in Marin.

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PASSED AND ADOPTED at a regular meeting of the Marin Clean Energy Board of Directors on this 21st day of May 2015, by the following vote:

MARIN CLEAN ENERGY

	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				✓



CHAIR, MARIN CLEAN ENERGY BOARD

Attest:



SECRETARY, MARIN CLEAN ENERGY BOARD

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