

**APPROVED**

MAY 19 2016

**RESOLUTION NO. 2016-02**

**MARIN CLEAN ENERGY**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
MCE APPROVING AMENDMENT 11 TO THE MCE JPA AGREEMENT TO  
AUTHORIZE MULTI-JURISDICTION BOARD REPRESENTATION**

**WHEREAS**, Marin Clean Energy (formerly, Marin Energy Authority) 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 (MCE) members include the following communities: the County of Marin, the County of Napa, the City of American Canyon, the City of Belvedere, the City of Benicia, the City of Calistoga, the Town of Corte Madera, the City of El Cerrito, the Town of Fairfax, the City of Lafayette, the City of Larkspur, the City of Mill Valley, the City of Napa, the City of Novato, the City of Richmond, the Town of Ross, the Town of San Anselmo, the City of San Pablo, the City of San Rafael, the City of Sausalito, the City of St. Helena, the Town of Tiburon, the City of Walnut Creek, and the Town of Yountville; and

**WHEREAS**, the governing body of some Parties to the MCE Joint Powers Authority Agreement may desire to designate another Party within the same county (the "designated Party") to represent it on the MCE Board with the Director and alternate Director from the designated Party;

**WHEREAS**, Amendment 11 to the MCE JPA Agreement has been prepared to allow for multi-jurisdiction Board representation through a "designated Party"; and

**WHEREAS**, Amendment 11 provides that the 'designated Party' must be selected from within the same county as the Party making the designation; and

**WHEREAS**, Amendment 11 provides that in the case of multi-jurisdiction representation the designated Party shall have the combined votes and voting shares of the consolidated Parties and shall vote on behalf of the consolidated Parties.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of MCE that the MCE Board approves Amendment 11 to the MCE JPA Agreement to authorize multi-jurisdiction Board representation.

**PASSED AND ADOPTED** at a regular meeting of the MCE Board of Directors on this 19<sup>th</sup> day of May 2016, by the following vote:

APPROVED  
MAY 19 2016

	AYES	NOES	ABSTAIN	ABSENT
City of American Canyon				✓
City of Belvedere	✓			
City of Benicia	✓			
City of Calistoga				✓
Town of Corte Madera	✓			
City of El Cerrito	✓			
Town of Fairfax	✓			
City of Lafayette				✓
City of Larkspur				✓
County of Marin	✓			
City of Mill Valley				✓
City of Napa				✓
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	✓			
City of St. Helena				✓
Town of Tiburon				✓
City of Walnut Creek				✓
Town of Yountville				✓

  
 CHAIR, MARIN CLEAN ENERGY BOARD

Attest:

  
 SECRETARY, MARIN CLEAN ENERGY BOARD

**APPROVED**

MAY 19 2016

MARIN CLEAN ENERGY