

RESOLUTION NO. 2016-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF MARIN CLEAN ENERGY
MARIN CLEAN ENERGY RESTATING AND CONFIRMING AUTHORITY FOR
POWER PROCUREMENT AND OTHER EXPENDITURES**

WHEREAS, Marin Clean Energy (MCE) 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.);

WHEREAS, 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;

WHEREAS, for purposes of efficiency in responding to requests for documentation of signing authority for MCE during the normal course of business, the MCE Board wishes to establish a consolidated means of confirming the source(s) and scope of MCE's signing authority for power procurement and other expenditures;

WHEREAS, in March 2013 the MCE Board adopted Resolution 2013-04 authorizing the Chief Executive Officer (CEO) 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;

WHEREAS, in November 2012 the MCE Board established procurement policies and objectives through adoption of the Integrated Resource Plan (IRP);

WHEREAS, pursuant to the IRP, power purchase agreements for energy, capacity and renewable energy credits with terms of 12 months or less may be entered into on MCE's behalf by the CEO;

WHEREAS, power purchase agreements for energy, capacity and renewable energy credits with terms of greater than 12 months and less than or equal to 5 years and which are made pursuant to a MCE Board approved resource plan may be entered into on MCE's behalf by the CEO in conjunction with the MCE Board Chair; and

WHEREAS, power purchase agreements for energy, capacity and renewable energy credits with terms of greater than five years shall require Board approval prior to execution;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of MCE that the MCE Board hereby restates and confirms the authority granted by the Board for power procurement and other expenditures, as summarized herein and currently vested

in the CEO, Board Chair and Board of Directors, pursuant to Resolution 2013-04 and the procurement provisions of the IRP.

PASSED AND ADOPTED at a regular meeting of the MCE Board of Directors on this 16th day of June 2016, by the following vote:

| | 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, MCE BOARD

ATTEST:

 SECRETARY, MCE BOARD

APPROVED

JUN 16 2016

MARIN CLEAN ENERGY