

**APPROVED**

**JUL 20 2017**

**RESOLUTION NO. 2017-06**

**MARIN CLEAN ENERGY**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF MCE APPROVING THE COUNTY OF CONTRA COSTA (UNINCORPORATED), THE CITIES OF CONCORD, MARTINEZ, OAKLEY, PINOLE, PITTSBURG AND SAN RAMON, AND THE TOWNS OF DANVILLE AND MORAGA AS MEMBERS OF MCE**

**WHEREAS**, on September 24, 2002, the Governor signed into law Assembly Bill 117 (Stat. 2002, Ch. 838; see California Public Utilities Code section 366.2; hereinafter referred to as the "Act"), which authorizes any California city or county, whose governing body so elects, to combine the electricity load of its residents and businesses in a community-wide electricity aggregation program known as Community Choice Aggregation ("CCA"); and,

**WHEREAS**, the Act expressly authorizes participation in a CCA program through a joint powers agency, and on December 19, 2008, Marin Clean Energy ("MCE"), (formerly the Marin Energy Authority) was established as a joint power authority pursuant to a Joint Powers Agreement, as amended from time to time ("MCE Joint Powers Agreement"); and,

**WHEREAS**, on February 2, 2010, the California Public Utilities Commission certified the "Implementation Plan" of MCE, confirming MCE's compliance with the requirements of the Act; and,

**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; and

**WHEREAS**, requested membership in MCE was made by the County of Contra Costa (unincorporated) April 4, 2017, the Cities of Concord May 23, 2017, Martinez June 7, 2017, Oakley December 15, 2016, Pinole June 6, 2017, Pittsburg April 26, 2017 and San Ramon June 27, 2017, and the Towns of Danville May 16, 2017 and Moraga June 14, 2017; and,

**WHEREAS**, the ordinance approving membership in MCE was made by the County of Contra Costa (unincorporated) June 6, 2017, the Cities of Concord June 13, 2017, Martinez June 21, 2017, Oakley May 23, 2017, Pinole June 20, 2017, Pittsburg June 5, 2017 and San Ramon July 11, 2017, and the Towns of Danville June 6, 2017 and Moraga June 14, 2017; and,

**WHEREAS**, the applicant analysis for the County of Contra Costa (unincorporated), the Cities of Concord, Martinez, Oakley, Pinole, Pittsburg and San

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Ramon, and the Towns of Danville and Moraga was completed on July 11, 2017, and yielded a positive result;

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED**, by the Board of Directors of MCE that the County of Contra Costa (unincorporated), the Cities of Concord, Martinez, Oakley, Pinole, Pittsburg and San Ramon, and the Towns of Danville and Moraga are approved as members of MCE.

**PASSED AND ADOPTED** at a regular meeting of the MCE Board of Directors on the twentieth day of July, 2017 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				✓

*Kate Sears*

KATE SEARS, CHAIR

ATTEST:

*Dawn Weisz*

DAWN WEISZ, SECRETARY

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