RESOLUTION NO. 2018-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF
MARIN CLEAN ENERGY AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL
AGENCY INVESTMENT FUND

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.); 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 The City of Concord, The Town of Danville, The City of Martinez, The
of San Ramon and Unincorporated Contra Costa County; and

WHEREAS, the Local Agency Investment Fund (LAIF) is established in the State
Treasury under Government Code section 16429.1 et. seq. for the deposit of money of
a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the MCE Board of Directors hereby finds that the deposit and
withdrawal of money in the LAIF in accordance with Government Code section 16429.1
et. seq. for the purpose of investment as provided therein is in the best interests of
MCE;

NOW, THEREFORE, BE IT RESOLVED, by the MCE Board of Directors:

A. The Board of Directors hereby authorizes the deposit and withdrawal of MCE
monies in the LAIF in the State Treasury in accordance with Government Code
section 16429.1 et. seq. for the purpose of investment as provided therein and
under the guidelines established in MCE Policy No. 14: Investment Policy.

B. The following MCE employees holding the title(s) specified hereinbelow or their
successors in office are each hereby authorized to order the deposit of
withdrawal of monies in the LAIF and may execute and deliver any and all
documents necessary or advisable in order to effectuate the purposes of this
resolution and the transactions contemplated hereby:

Dawn Weisz
Chief Executive Officer

David McNeil
Manager of Finance
C. This resolution shall remain in full force and effect until rescinded by the MCE Board of Directors by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

PASSED AND ADOPTED at a regular meeting of the MCE Board of Directors on this 19th day of April, 2018, by the following vote:

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CHAIR, MCE

Attest:

SECRETARY, MCE