

## RESOLUTION 2020-02

### A RESOLUTION OF THE BOARD OF DIRECTORS OF MARIN CLEAN ENERGY APPOINTING THE DIRECTOR OF FINANCE AS TREASURER

**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 Contra Costa, the County of Napa, the County of Solano, the City of American Canyon, the City of Belvedere, the City of Benicia, the City of Calistoga, the City of Concord, the Town of Corte Madera, the Town of Danville, the City of El Cerrito, the Town of Fairfax, the City of Lafayette, the City of Larkspur, the City of Martinez, the City of Mill Valley, the Town of Moraga, the City of Napa, the City of Novato, the City of Oakley, the City of Pinole, the City of Pittsburg, the City of San Ramon, 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**, pursuant to Government Code Section 6505.6 and Section 4.13.3 of MCE's Joint Powers Agreement, as amended, dated December 19, 2008 (JPA), MCE may appoint one of its officers or employees to either or both of the positions of Treasurer or Auditor-Controller, and such person or persons shall comply with the duties and responsibilities of the office or officers as set forth in subdivisions (a) to (e), inclusive, of Government Code Section 6505.5; and

**WHEREAS**, Vicken Kasarjian, Chief Operating Officer, is currently serving as Treasurer of MCE, as appointed by the Board in March 2019 under Resolution 2019-02, and has the authority to invest or reinvest funds of a local agency, or to sell or exchange securities so purchased. Pursuant to Government Code Section 53607, this authority may be delegated for a one-year period.

**WHEREAS**, Garth Salisbury, who currently serves as the Director of Finance of MCE, is qualified to serve as Treasurer and can perform the required functions and duties of Treasurer.

**NOW, THEREFORE, BE IT RESOLVED**, by the MCE Board of Directors, as authorized by Government Code 6505.6 and Section 4.13.3 of the MCE JPA, hereby appoints the Director of Finance, Garth Salisbury, as Treasurer of MCE, effective immediately upon the passage and adoption of this resolution.

**PASSED AND ADOPTED** at a regular meeting of the MCE Board of Directors on this 19th day of March, 2020, by the following vote:

	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
County of Marin	X			
Contra Costa County	X			
County of Napa	X			
County of Solano				X
City of American Canyon	X			
City of Belvedere	X			
City of Benicia	X			
City of Calistoga	X			
City of Concord				X
Town of Corte Madera	X			
Town of Danville	X			
City of El Cerrito	X			
Town of Fairfax	X			
City of Lafayette	X			
City of Larkspur	X			
City of Martinez				X
City of Mill Valley	X			
Town of Moraga				X
City of Napa	X			
City of Novato	X			
City of Oakley	X			
City of Pinole	X			
City of Pittsburg	X			
City of San Ramon	X			
City of Richmond				X
Town of Ross				X
Town of San Anselmo				X
City of San Pablo				X
City of San Rafael				X
City of Sausalito	X			
City of St. Helena	X			
Town of Tiburon				X
City of Walnut Creek	X			
Town of Yountville	X			

DocuSigned by:  
*Kate Sears*  
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CHAIR, MCE

**Attest:**

DocuSigned by:  
*Dawn Weisz*  
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SECRETARY, MCE