



RESOLUTION NO. 2013-11

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN ENERGY AUTHORITY ADOPTING AMENDMENT 7 TO THE
MARIN ENERGY AUTHORITY JOINT POWERS AGREEMENT.**

WHEREAS, the Marin Energy Authority ("MEA") 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, MEA members include the following MEA communities: the County of Marin, the City of Belvedere, the Town of Corte Madera, the Town of Fairfax, the City of Larkspur, the City of Mill Valley, the City of Novato, the City of Richmond, the Town of Ross, the Town of San Anselmo, the City of San Rafael, the City of Sausalito and the Town of Tiburon; and

WHEREAS, Amendment 7 to the Joint Powers Agreement will change the name of the Marin Energy Authority to Marin Clean Energy and all references to the Marin Energy Authority or the Authority in the Marin Energy Authority Joint Powers Agreement, as amended by Amendment Nos. 1 through 7, shall mean Marin Clean Energy; and

WHEREAS, the MEA Board of Directors reviewed the proposed Amendment 7 at the regular meeting of the Board on December 5, 2013; and

WHEREAS, Amendment 7 was circulated to the MEA member jurisdictions for review.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marin Energy Authority that the name of the Marin Energy Authority is hereby changed to Marin Clean Energy and all references to the Marin Energy Authority or the Authority in the Marin Energy Authority Joint Powers Agreement, as amended by Amendment Nos. 1 through 7, shall mean Marin Clean Energy according to Amendment 7.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 5th day of December 2013, by the following vote:

	AYES	NOES	ABSTAIN	ABSENT
City of Belvedere	✓			
Town of Corte Madera	✓			
Town of Fairfax	✓			
City of Larkspur	✓			
County of Marin	✓			
City of Mill Valley	✓			
City of Novato				✓
City of Richmond				✓
Town of Ross				✓
Town of San Anselmo	✓			
City of San Rafael	✓			
City of Sausalito	✓			
Town of Tiburon	✓			



CHAIR, MARIN ENERGY AUTHORITY BOARD



ATTEST:



SECRETARY, MARIN ENERGY AUTHORITY BOARD