

**APPROVED**

**FEB 06 2014**

**RESOLUTION NO. 2014-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
MARIN CLEAN ENERGY WITH RIVER CITY BANK NAMING OFFICIALS  
AUTHORIZED TO TRANSACT BUSINESS ON EXISTING ACCOUNTS**

**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**, Marin Clean Energy members include the following 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 Town of San Anselmo, the City of San Rafael, the City of Sausalito, the City of Richmond, the Town of Ross, and the Town of Tiburon; and

**WHEREAS**, River City Bank has been Marin Clean Energy's primary bank since March 8, 2010; and

**WHEREAS**, River City Bank has a new account policy as of July 1, 2013 based on public funds policy requirements of the California Department of Financial Institutions; and

**WHEREAS**, those requirements include a resolution passed by the governing body naming the officials authorized to transact business on existing accounts. The treasure(s) of the local agency must confirm the names, titles and authority of each of the public entity's representatives by completing and signing the resolution; and

**WHEREAS**, Dawn Weisz, Executive Officer is MCE's entity representative and has primary authority to request new accounts, transact business on those accounts and authorize other representatives on those accounts; and

**WHEREAS**, Marin Clean Energy has four existing accounts with River City Bank which are the Operating, Money Market, Payroll and Energy Efficiency accounts, to which the new banking security requirements apply.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of Marin Clean Energy that the Marin Clean Energy Board designates the Executive Officer as the MCE representative with primary authority to transact business on the existing accounts with River City Bank described above.

**PASSED AND ADOPTED** at a regular meeting of the Marin Clean Energy Board of Directors on this 6<sup>th</sup> day of February 2014, 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 CLEAN ENERGY BOARD

**Attest:**



SECRETARY, MARIN CLEAN ENERGY BOARD



TREASURER, MARIN CLEAN ENERGY BOARD

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