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 6th day of February 2014, by the following vote:
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CHAIR, MARIN CLEAN ENERGY BOARD

Attest:

SECRETARY, MARIN CLEAN ENERGY BOARD

TREASURER, MARIN CLEAN ENERGY BOARD

APPROVED
FEB 06 2014
MARIN CLEAN ENERGY