RESOLUTION NO. 2014-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF MARIN CLEAN ENERGY
APPROVING THE CITY OF BENICIA AS A MEMBER OF
MARIN CLEAN ENERGY SUBJECT TO (1) THE ADOPTION BY THE CITY OF
BENICIA OF THE ORDINANCE REQUIRED BY PUBLIC UTILITIES CODE
SECTION 366.2(C)(10) AND SUCH ORDINANCE BECOMING EFFECTIVE AND
(2) THE EXECUTION OF THE MARIN CLEAN ENERGY (FORMERLY MARIN
ENERGY AUTHORITY) JOINT POWERS AGREEMENT BY THE CITY OF BENICIA.

WHEREAS, on September 24, 2002, the Governor signed into law Assembly Bill
117 (Stat. 2002, Ch. 838; see California Public Utilities Code section 366.2; hereinafter
referred to as the “Act”), which authorizes any California city or county, whose
governing body so elects, to combine the electricity load of its residents and businesses
in a community-wide electricity aggregation program known as Community Choice
Aggregation (“CCA”); and,

WHEREAS, the Act expressly authorizes participation in a CCA program through
a joint powers agency, and on December 19, 2008, Marin Clean Energy (“MCE”),
(formerly the Marin Energy Authority) was established as a joint power authority
pursuant to a Joint Powers Agreement, as amended from time to time (“MCE Joint
Powers Agreement”); and,

WHEREAS, on February 2, 2010, the California Public Utilities Commission
certified the “Implementation Plan” of MCE, confirming MCE’s compliance with the
requirements of the Act; and,

WHEREAS, MCE 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 County of Napa, 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, the City of Benicia requested membership in Marin Clean Energy
on June 17, 2014; and,

WHEREAS, the MCE Board of Directors approved the membership request of
the City of Benicia on June 3, 2014 subject to a membership analysis yielding a positive
result; and

WHEREAS, the membership analysis for the City of Benicia was completed on
August 29, 2014, and yielded a positive result.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the Board of
Directors of Marin Clean Energy that the City of Benicia is approved as a member of the
Marin Clean Energy subject to (1) the adoption by the City of Benicia of the Ordinance
required by Public Utilities Code Section 366.2(c)(10) and such ordinance becoming effective and (2) the execution of the Marin Clean Energy Joint Powers Agreement by the City of Benicia.

**PASSED AND ADOPTED** at a regular meeting of the Marin Clean Energy Board of Directors on this Second day of October, 2014 by the following vote:

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CHAIR, MARIN CLEAN ENERGY

ATTEST:

SECRETARY, MARIN CLEAN ENERGY BOARD

APPROVED
OCT 02 2014
MARIN CLEAN ENERGY