

RESOLUTION NO. 3681A

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF CORTE MADERA REQUESTING MEMBERSHIP IN THE MARIN
ENERGY AUTHORITY**

WHEREAS, the Town of Corte Madera has been actively investigating options to provide electric services to constituents within its service area with the intent of achieving greater local involvement over the provision of electric services and promoting competitive and renewable energy.

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").

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

WHEREAS, on February 2, 2010, the California Public Utilities Commission certified the "Implementation Plan" of the MEA, confirming the MEA's compliance with the requirements of the Act.

WHEREAS, in order to become a member of the MEA, the MEA Joint Powers Agreement requires the City/Town to individually adopt a resolution requesting membership in the Marin Energy Authority and an ordinance electing to implement a Community Choice Aggregation program within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the Town of Corte Madera as follows:

1. Based upon all of the above, the Council requests that the Board of Directors of the Marin Energy Authority approve the Town of Corte Madera as a member of the Marin Energy Authority.
2. The Town Manager is hereby directed to forward a copy of this resolution to the Marin Energy Authority.

PASSED AND ADOPTED at a regular meeting of the Town Council of Corte Madera on this 1st day of November, 2011 by the following vote:

Ayes: Councilmembers: Cock, Condon, Furst, Ravasio

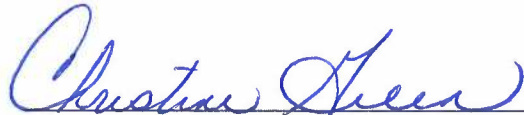
Noes: Councilmembers: Lappert

Absent: Councilmembers: - None -



Alexandra Cock, Mayor

ATTEST:



Christine Green, Town Clerk