

RESOLUTION NO. 2016-090

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA,
STATE OF CALIFORNIA, CONFIRMING THE MARIN CLEAN ENERGY (MCE) ALTERNATE
REPRESENTATIVE TO MARIN CLEAN ENERGY (MCE) BOARD**

WHEREAS, on May 15, 2015, the City Council received a presentation from Marin Clean Energy (MCE), an alternative electric energy supplier; and

WHEREAS, on October 20, 2015, the City Council was asked to consider applying for membership to MCE, which was done; and

WHEREAS, MCE allows any participating cities and towns in Napa County to jointly select one shared representative and one alternate to serve on the MCE Board as a voting member to streamline communications and policy setting; and

WHEREAS, the selected representative would have a weighted vote based on the combined customer load of all participating cities and towns within the county; and

WHEREAS, it was recommended by the Napa County City Selection Committee that the current Napa County City Selection Committee Chairman serve as the alternate representative on the MCE Board of Directors; and

WHEREAS, the rotation of the Chairman and alternate to the MCE will occur each June when officers are elected.

NOW THEREFORE BE IT RESOLVED that the rotation list for the Napa County City Selection Committee be as follows:

- Town of Yountville – 2016 (Mayor John Dunbar)
- City of Napa – 2017
- City of Calistoga – 2018
- City of American Canyon – 2019
- City of St. Helena – 2020

NOW THEREFORE BE IT FURTHER RESOLVED is the current Napa County City Selection Committee Chairman and will serve as alternate to the Marin Clean Energy Board.

PASSED AND ADOPTED as a resolution of the City Council of the City of Calistoga at their regular meeting held on the 15th day of November, 2016 by the following vote:

AYES: Councilmember Kraus, Vice Mayor Dunsford, Councilmembers Lopez-Ortega and Barnes and Mayor Canning
NOES: None
ABSTAIN: None
ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk