

RESOLUTION NO. 5-2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MONTEREY BAY  
COMMUNITY POWER AUTHORITY ESTABLISHING OF REGULAR OPERATIONS  
BOARD MEETINGS OF THE AUTHORITY

**RECITALS**

WHEREAS, the Monterey Bay Community Power (“Authority”) was formed on February 21, 2017 pursuant to a Joint Powers Agreement to study, promote, develop, conduct, operate, and manage energy programs in the Tri-County region of Santa Cruz, Monterey and San Benito Counties; and,

WHEREAS, pursuant to Section 3.8 of the Monterey Bay Community Power Joint Powers Agreement, the Board of Directors of the Authority may fix, by resolution, the date upon which, and the hour and place at which, each regular meeting of the Authority Operations Board is to be held; and

WHEREAS, the Authority wishes to establish a regular meeting schedule by this resolution; and

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MONTEREY BAY  
COMMUNITY POWER AUTHORITY DOES HEREBY RESOLVE, DETERMINE, AND  
ORDER AS FOLLOWS:


Section 1. The regular meetings of the Board of Directors of Authority shall be held the first Wednesday of the following months in 2018: January, February, April, May, July, August, October and November. Meetings will be held at 9:00 a.m. at Council Chambers, Watsonville City Hall pending availability of the meeting space.

Section 2. This Resolution shall take effect immediately upon adoption. ADOPTED AND APPROVED this 6th day of December 2017 by the following vote:

AYES: Palacios, Dettle, Montoya, Goldstein, Bauman, Harvey, Vice Chair Corpuz

NOES: None

ABSENT: Long, Espinosa, Chair Mendez

  
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Chair, Operations Board of MBCP