

Resolution No. 6-2017

**A RESOLUTION OF THE POLICY BOARD OF
DIRECTORS OF MONTEREY BAY COMMUNITY POWER
AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO
EXECUTE AGREEMENTS UP TO \$100,000**

**THE POLICY BOARD OF DIRECTORS OF MONTEREY BAY COMMUNITY
POWER AGENCY DOES HEREBY FIND, RESOLVE, AND ORDER AS FOLLOWS:**

Section 1. On July 12 21, 2017, the Policy Board of Directors appointed an Interim Chief Executive Officer ("CEO") pursuant to Section 3.4 of the Monterey Bay Community Power Joint Powers Agreement ("Joint Powers Agreement"). The CEO shall be responsible for the day to day operation and management of MBCP and its community choice aggregation (CCA) Program.

Section 2. The Board anticipates that in the coming months, MBCP will be entering into a variety of contracts for goods and services and desires to give the CEO express authority to execute agreements in amounts up to \$100,000 with the following limitations:

- (a) Expenditures shall be consistent with MBCP's adopted budget; and
- (b) All agreements shall be approved as to form by MBCP legal counsel; and
- (c) All agreements shall be reported to the Board at the next regularly scheduled meeting.

ADOPTED AND APPROVED this 13th day of September, 2017.



Bruce McPherson, Policy Board Chair

ATTEST:



Dana McRae, MBCP Acting General Counsel