

**MONTEREY BAY COMMUNITY POWER AUTHORITY**

**RESOLUTION NO. PB-2018-02**

**A RESOLUTION OF THE POLICY BOARD OF THE DIRECTORS OF THE MONTEREY BAY COMMUNITY POWER AUTHORITY APPOINTING THE BOARD TREASURER/AUDITOR**

**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 3.9.4 of the Monterey Bay Community Power Joint Powers Agreement, the Policy Board of the Authority shall appoint a qualified person to act as the Treasurer and a qualified person to act as the Auditor, neither of whom needs to be a member of the Board. And, if the Board so designates, and in accordance with the provisions of applicable law, a qualified person may hold both the office of the Treasurer and the office of the Auditor of the Authority; and

**WHEREAS**, further pursuant to Section 3.9.4 of the Monterey Bay Community Power Joint Powers Agreement, the Treasurer reports directly to the Policy Board of the Authority and the Policy Board may transfer the responsibilities of Treasurer to any person or entity as the law may provide at the time; and

**WHEREAS**, Trina Coffman-Gomez, a Councilmember of the City of Watsonville, was appointed to hold the office of Treasurer on an interim basis at the July 12, 2017 Joint Meeting of the Policy and Operations Board of the Authority, and the Policy Board, grateful for the dedication and hard work of Ms. Coffman-Gomez, now wishes to release her from this position; and

**WHEREAS**, the Policy Board wishes to designate a qualified person to hold, on a permanent basis, both the office of Treasurer and the office of Auditor of the Authority, and the Policy Board after discussion and deliberation has concluded that Tiffany Law, the MBCP Director of Internal Operations who is a certified public accountant, possesses the requisite skill, experience and qualifications to perform the duties and obligations of Treasurer/Auditor in accordance with the Joint Powers Agreement and applicable law;

**NOW, THEREFORE, BE IT**

**RESOLVED AND ORDERED**, that the Policy Board of Directors of the Authority hereby appoints Tiffany Law, the MBCP Director of Internal Operations, as the Board Treasury/Auditor of the Authority; and it is

**FURTHER RESOLVED AND ORDERED**, that this Resolution shall take effect immediately upon adoption.

**ADOPTED AND APPROVED** this 7<sup>th</sup> day of March 2018.

**AYES:** Directors Brown, Coffman-Gomez, Termini, Parker, Haffa, Delgado, Orozco, Muenzer, Friend; Vice Chair McShane; Chair McPherson

**NOES:**

None

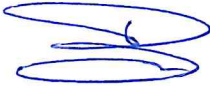
**ABSENT:** None

**DISQUALIFIED:** None



Bruce McPherson, Chair

**ATTEST:**



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Bren Lehr, Board Clerk