

RESOLUTION NO. 3015-13

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
DESIGNATING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE
OF THE TOWN TO SERVE ON THE BOARD OF DIRECTORS OF THE SONOMA
CLEAN POWER AUTHORITY**

WHEREAS, on December 4, 2012, the County of Sonoma and the Sonoma County Water Agency approved a Joint Powers Agreement creating the Sonoma Clean Power Authority (“the Authority”), and under the Joint Powers Agreement, cities and towns within Sonoma County may participate in the Sonoma Clean Power Community Choice Aggregation (CCA) program by adopting the resolution and ordinance required by Public Utilities Code §366.2; and

WHEREAS, on May 15, 2013, the Town Council of the Town of Windsor adopted Resolution No. 2999-13, requesting that the Sonoma Clean Power Authority act as Community Choice Aggregator on behalf of the Town and implement the Sonoma Clean Power Community Choice Aggregation Program within the Town of Windsor; and

WHEREAS, on May 15, 2013, the Town Council of the Town of Windsor held first reading of an ordinance of the Town Council of the Town of Windsor authorizing the implementation of a Community Choice Aggregation program; and on June 19, 2013, the Town Council of the Town of Windsor held second reading and adopted said ordinance; and

WHEREAS, cities and towns choosing to participate in the CCA program will have membership on the Board of Directors of the Sonoma Clean Power Authority as provided in the joint powers agreement; and

WHEREAS, the Town of Windsor’s appointments made to the Board of Directors of the Sonoma Clean Power Authority are at the sole discretion of the appointing authority, which is the Town Council of Windsor.

**NOW, THEREFORE, BE IT RESOLVED, THAT THE TOWN COUNCIL OF THE
TOWN OF WINDSOR FINDS AND RESOLVES AS FOLLOWS:**

1. The foregoing recitals are true and correct.
2. The Town hereby designates and appoints Vice Mayor Bruce Okrepkie to serve as the representative of the Town on the Board of Directors of the Sonoma Clean Power Authority, and Councilmember Sam Salmon to serve as the alternate of the Town on the Board of Directors of the Sonoma Clean Power Authority.
3. This Resolution shall be effective immediately.

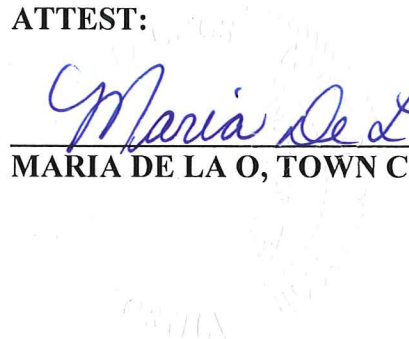
PASSED, APPROVED, AND ADOPTED this 19th day of June, 2013, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, OKREPKE, SALMON
AND MAYOR GOBLE**
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE



ROBIN GOBLE, MAYOR

ATTEST:




MARIA DE LA O, TOWN CLERK