

RESOLUTION NO. 2016-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY  
CLEAN ENERGY AUTHORITY FIXING THE DATE, HOUR, AND PLACE OF  
REGULAR MEETINGS OF THE AUTHORITY BOARD**

RECITALS

WHEREAS, the Silicon Valley Clean Energy Authority ("Authority") was formed on March 31, 2016 pursuant to a Joint Powers Agreement to study, promote, develop, conduct, operate, and manage energy programs in Santa Clara County; and

WHEREAS, pursuant to Section 4.10 of the Silicon Valley Clean Energy Authority 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 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 SILICON VALLEY CLEAN ENERGY AUTHORITY DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The regular meetings of the Board of Directors of Authority shall be held on the second Wednesday of each month at the hour of \_\_\_\_ p.m. at the Santa Clara County Board Room, located on the first floor of 70 West Hedding Street, in San Jose, California.

Section 2. This Resolution shall take effect immediately upon adoption.

**ADOPTED AND APPROVED this 13th day of April, 2016.**

  
\_\_\_\_\_  
Chair

**ATTEST:**

  
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Clerk