

**SILICON VALLEY CLEAN ENERGY AUTHORITY**

**RESOLUTION NO. 2017-04**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY CONFIRMING THE APPOINTMENT OF A NEW CHAIR AND VICE-CHAIR**

**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**, at its February 8, 2017 meeting, the Board appointed a new Chair and Vice-Chair for the Board of Directors.

**WHEREAS**, the Authority’s lender River City Bank has requested that the Board adopt a resolution confirming the appointment of the new Chair and Vice-Chair.

**NOW THEREFORE**, the Board of Directors of the Silicon Valley Clean Energy Authority does hereby resolve, determine, and order as follows:

Section 1. The appointment of Rob Rennie as Chair and Daniel Harney as Vice-Chair is hereby ratified and confirmed by this resolution.

**PASSED AND ADOPTED** this 8<sup>th</sup> day of March, 2017.



Rob Rennie, Chair

**ATTEST:**



Andrea Pizano, Board Secretary