

RESOLUTION NO. 2017-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY AUTHORIZING THE CHAIR TO SELECT AN ALTERNATIVE MEETING PLACE WHEN THE MEETING PLACE FOR REGULAR MEETINGS IS UNAVAILABLE

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, Board Resolution No. 2016-14 established the place for regular meetings of the Board of Directors to be at the Cupertino Community Hall;

WHEREAS, there may be times when the Cupertino Community Hall may not be available for the holding of a regular or adjourned regular meeting, in which case it would be beneficial for the Board Chair to be authorized to designate an alternative meeting place for such meeting after consultation with the Chief Executive Officer.

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 7 p.m. at the Cupertino Community Hall, located at 10350 Torre Avenue, in Cupertino, California. In the event that the Cupertino Community Hall is not available for a regular or adjourned regular meeting, the Chair of the Board may designate an alternative meeting place within the jurisdiction of the Authority after consultation with the Chief Executive Officer on available meeting locations.

Section 2. Resolution No. 2016-14 of the Board of Directors of the Authority is hereby rescinded.

ADOPTED AND APPROVED this 29th day of November, 2017.



Chair

ATTEST:



Clerk