

SILICON VALLEY CLEAN ENERGY AUTHORITY
RESOLUTION NO. 2020-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY EXTENDING THE AUTHORIZATION TO THE CHIEF EXECUTIVE OFFICER TO GRANT 20 DAYS PAID-TIME-OFF TO EMPLOYEES AFFECTED BY THE COVID-19 DISEASE

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, Governor Newsom of California declared a state of emergency in response to the Coronavirus (“COVID-19”) on March 2, 2020; and

WHEREAS, on February 3, 2020 the Director of Emergency Services of the County of Santa Clara proclaimed a local emergency based on conditions of extreme peril to the safety of persons and property in Santa Clara County resulting from COVID-19; and

WHEREAS, on March 11, 2020 this Board authorized the Chief Executive Officer to grant up to twenty (20) days of additional Paid-Time-Off to employees for reasons related to COVID-19 for a ninety (90) day term, expiring on June 11, 2020; and

WHEREAS, the local public health emergency continues to remain in place, and COVID-19 continues to be a potentially significant threat to the operation of the Authority; and

NOW THEREFORE, the Board of Directors of the Silicon Valley Clean Energy Authority hereby resolves:

SECTION 1. In response to the potential impact to the Authority and its employees from contracting COVID-19 , the Board hereby authorizes the Chief Executive Officer, through December 31, 2020, to grant up to twenty (20) days of additional Paid-Time-Off to employees for reasons related to COVID-19.


PASSED AND ADOPTED this 10th day of June, 2020, by the following vote:

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
City of Campbell	Director Gibbons	✓			
City of Cupertino	Director Sinks	✓			
City of Gilroy	Director Tovar	✓			
City of Los Altos	Director Fligor	✓			
Town of Los Altos Hills	Director Tyson	✓			
Town of Los Gatos	Director Rennie	✓			
City of Milpitas	Director Montano	✓			
City of Monte Sereno	Director Ellahie	✓			
City of Morgan Hill	Director Martinez Beltran	✓			
City of Mountain View	Director Abe-Koga	✓			
County of Santa Clara	Director Ellenberg	✓			
City of Saratoga	Director Miller	✓			
City of Sunnyvale	Director Smith	✓			

DocuSigned by:

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 Chair

ATTEST:

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Andrea Pizano, Board Secretary