

SILICON VALLEY CLEAN ENERGY AUTHORITY

RESOLUTION NO. 2022-28

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY ADOPTING A COMPLIMENTARY TICKET OR PASS DISTRIBUTION POLICY PURSUANT TO FPPC REGULATION 18944.1

THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY HEREBY RESOLVES AS FOLLOWS:

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

WHEREAS, SVCE obtains or receives tickets and passes that are distributed on a complimentary basis to SVCE officials, employees, and consultants who are required to file a Statement of Economic interests pursuant to the Political Reform Act or the SVCE Conflict of Interest Code.

WHEREAS, pursuant to California Fair Political Practices Commission (FPPC) regulation section 18944.1, these tickets and passes are not considered gifts under the Political Reform Act when the following criteria are satisfied: (i) the ticket or pass is distributed and used consistent with a written policy adopted by the agency’s governing body; (ii) the distribution of the ticket or pass is reported on FPPC Form 802; (iii) the ticket or pass is not earmarked by an outside source for use by a specific agency official; and (iv) the ticket or pass is distributed in the sole discretion of the agency.

WHEREAS, SVCE desires to adopt a complimentary ticket and pass distribution policy in accordance with the Political Reform Act and the FPPC regulations.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The Board hereby adopts the Complimentary Ticket or Pass Distribution Policy Pursuant to FPPC Regulation 18944.1, attached hereto as Exhibit A.

Section 2. The Board directs SVCE staff to post the policy on SVCE’s website within 30 days of adoption and email a link to the policy to the FPPC.

ADOPTED AND APPROVED this 9th day of November 2022, by the following vote:

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
City of Campbell	Director Gibbons	✓			
City of Cupertino	Director Willey	✓			
City of Gilroy	Director Hilton				✓
City of Los Altos	Director Fligor	✓			
Town of Los Altos Hills	Director Tyson	✓			
Town of Los Gatos	Director Rennie	✓			
City of Milpitas	Director Chua	✓			
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 Lee	✓			
City of Saratoga	Director Walia	✓			
City of Sunnyvale	Director Klein	✓			

DocuSigned by:

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Chair

ATTEST:

DocuSigned by:

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Clerk