

SILICON VALLEY CLEAN ENERGY AUTHORITY
RESOLUTION NO. 2022-29

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY AUTHORIZING THE CHIEF EXECUTIVE OFFICER FOR ONE HUNDRED EIGHTY (180) DAYS TO NEGOTIATE AND EXECUTE CONTRACTS UP TO \$300,000 FOR RECRUITING PURPOSES

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, to provide such services, Silicon Valley Clean Energy seeks to fill multiple vacant full-time staff positions; and

WHEREAS, Silicon Valley Clean Energy desires additional support to aid staff in filling existing vacancies and newly-created positions amidst a challenging labor market by entering into agreements with firms for the purposes of recruiting new staff; and

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

In response to the impact on the Authority and its services due to the current number of vacant positions and the challenging labor market, the Board hereby authorizes the Chief Executive Officer for the next one hundred eighty (180) days to negotiate and execute contracts up to \$300,000 with firms for the purposes of recruiting and filling critical staffing vacancies.

PASSED AND ADOPTED 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 | ✓ | | | |

| JURISDICTION | NAME | AYE | NO | ABSTAIN | ABSENT |
|-----------------------|---------------------------|-----|----|---------|--------|
| 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:
Liz Gibbons
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Chair

ATTEST:

DocuSigned by:
Andrea Pizano
8BC3564ACFA848D

Andrea Pizano, Board Secretary