

HAYWARD CITY COUNCIL

RESOLUTION NO. 16-

Introduced by Council Member \_\_\_\_

RESOLUTION APPOINTING COUNCIL MEMBER MENDALL AS THE CITY OF HAYWARD REPRESENTATIVE TO THE BOARD OF DIRECTORS FOR THE EAST BAY COMMUNITY ENERGY AUTHORITY

WHEREAS, the County of Alameda adopted Ordinance No. 7,514-N.S. on October 4, 2016, creating the East Bay Community Energy (EBCE) program; and

WHEREAS, on November 29, 2016, the Hayward City Council adopted Resolution No. 16-213 authorizing the City Manager to execute a Joint Powers Agreement (JPA) to become a member of the East Bay Community Energy Authority; and

WHEREAS, on December 6, 2016, the Hayward City Council approved Ordinance No. 16-21 to join the East Bay Community Energy Authority; and

WHEREAS, Council Member Mendall has been the City's representative on the EBCE Steering Committee, which guided the formation of the EBCE Joint Powers Authority; and

WHEREAS, Council Member Marquez has been the City's alternate on the EBCE Steering Committee; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the Council hereby appoints Council Member Mendall as the City of Hayward representative to the Board of Directors for the East Bay Community Energy Authority; and

BE IT FURTHER RESOLVED by the City Council of the City of Hayward that the Council hereby appoints Council Member Marquez as the City of Hayward alternate to the Board of Directors for the East Bay Community Energy Authority.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2016

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: \_\_\_\_\_  
City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward