

RESOLUTION NO. 2021-5

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALIFORNIA COMMUNITY CHOICE FINANCING AUTHORITY AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE BOARD OF DIRECTORS PURSUANT TO GOVERNMENT CODE SECTION 54953(e)

WHEREAS, the California Community Choice Financing Authority (“CCCFA”) is a joint powers authority established on June 25, 2021, and organized under the Joint Exercise of Powers Act, constituting Chapter 5 of Division 7 of Title 1 (commencing with Section 6500) of the California Government Code, as amended and supplemented (the “Act”); and

WHEREAS, CCCFA members include the following Community Choice Aggregators: Central Coast Community Energy (“CCCE”, East Bay Community Energy, (“EBCE”), Marin Clean Energy (“MCE”) and Silicon Valley Clean Energy; and

WHEREAS, CCCFA is subject to various provisions of the California Government Code; and

WHEREAS, Government Code section 54953, as amended by Assembly Bill No. 361, allows legislative bodies to hold open meetings by teleconference without reference to otherwise applicable requirements in Government Code section 54953(b)(3), so long as the legislative body complies with certain requirements set forth in Government Code section 54953(e), finding there exists a declared state of emergency, and one of the following circumstances is met:

1. State or local officials have imposed or recommended measures to promote social distancing.
2. The legislative body is holding the meeting for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
3. The legislative body has determined, by majority vote, pursuant to option 2, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

WHEREAS, the Governor of California proclaimed a state of emergency pursuant to Government Code section 8625 on March 4, 2020; and

WHEREAS, the CCCFA Board of Directors desires to hold the CCCFA Board of Directors public meetings by teleconference consistent with Government Code section 54953(e).

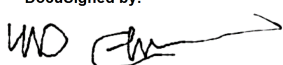
NOW, THEREFORE, BE IT RESOLVED by the CCCFA Board of Directors:

- A. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

- B. The CCCFA Board of Directors hereby finds and declares the following, as required by Government Code section 54953(e)(3):
 - 1. The Governor of California proclaimed a state of emergency on March 4, 2020, pursuant to Government Code section 8625, which remains in effect.
 - 2. State or local officials have imposed or recommended measures to promote social distancing.
 - 3. The legislative body has determined that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

PASSED AND ADOPTED at a regular meeting of the CCCFA Board of Directors on this 28th day of October, 2021, by the following vote:

	YES	NO	ABSTAIN	ABSENT
Tom Habashi	X			
Nick Chaset	X			
Garth Salisbury	X			
Amrit Singh (Alternate for Girish Balachandran)	X			

DocuSigned by:


CHAIR, CCCFA

Attest:

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SECRETARY, CCCFA