

1 [Contract - Marin Clean Energy Authority - Not-to-Exceed \$5000]
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3 **Resolution of the Local Agency Formation Commission of the City and County of**
4 **San Francisco to authorize a Contract with Marin Clean Energy Authority, for a not to**
5 **exceed amount of \$5,000.**
6

7 WHEREAS, The Board of Supervisors of the City and County of San Francisco (BOS),
8 by Ordinance No. 146-07, directed the San Francisco Local Agency Formation Commission
9 (LAFCo) to assist with the startup of the Community Choice Aggregation (CCA) Program and
10 to advise the Board of Supervisors, San Francisco Public Utilities Commission (SFPUC), and
11 other agencies regarding all aspects of development, implementation, operation, and
12 management of the CCA Program; and

13 WHEREAS, By adopting LAFCo Resolution No. 2007-01 on September 28, 2007,
14 LAFCo accepted responsibility to provide CCA services, pursuant to BOS Ordinance No. 146-
15 07; and

16 WHEREAS, The BOS is in the process of considering an Ordinance
17 to study the feasibility of implementing CCA by joining Marin Clean Energy, a joint powers
18 authority; and

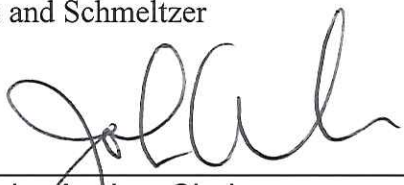
19 WHEREAS, Marin Clean Energy staff has indicated that to gather and compile
20 information necessary for to such a study would require a contract for a not-to-exceed amount
21 of \$5,000; and

22 WHEREAS, Marin Clean Energy Authority has expressed an interest in reviewing the
23 possibility of working with the City and County of San Francisco (CCSF) to implement the
24 CCA Program; now, therefore, be it
25

1 RESOLVED, That the Local Agency Formation Commission of the City and County of
2 San Francisco authorizes the Executive Officer to contract with Marin Clean Energy Authority
3 for an amount not-to-exceed \$5,000 for the purpose of gathering and compiling information
4 necessary to study the feasibility of implementing Community Choice Aggregation by joining
5 the Marin Clean Energy Program.

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7 On a motion by Commission Breed, seconded by Commissioner Mar, the foregoing Resolution was
8 passed and adopted by the SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION,
State of California, this 16th day of May, 2014, by the following vote, to wit:

9 Ayes: Commissioners Avalos, Breed, and Mar
10 Noes: None
11 Absent: Commissioners Campos and Schmeltzer

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13 
14 _____
15 John Avalos, Chairperson
16 SAN FRANCISCO LOCAL AGENCY
17 FORMATION COMMISSION

18 ATTEST:

19 
20 _____
21 Jason Fried
22 Executive Officer