RESOLUTION NO. 2014-01

[Contract - Marin Clean Energy Authority - Not-to-Exceed $5000]

Resolution of the Local Agency Formation Commission of the City and County of San Francisco to authorize a Contract with Marin Clean Energy Authority, for a not to exceed amount of $5,000.

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

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

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

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

WHEREAS, Marin Clean Energy Authority has expressed an interest in reviewing the possibility of working with the City and County of San Francisco (CCSF) to implement the CCA Program; now, therefore, be it
RESOLVED, That the Local Agency Formation Commission of the City and County of San Francisco authorizes the Executive Officer to contract with Marin Clean Energy Authority for an amount not-to-exceed $5,000 for the purpose of gathering and compiling information necessary to study the feasibility of implementing Community Choice Aggregation by joining the Marin Clean Energy Program.

On a motion by Commission Breed, seconded by Commissioner Mar, the foregoing Resolution was 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:

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

John Avalos, Chairperson
SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION

ATTEST:

Jason Fried
Executive Officer