

**RESOLUTION NO. 2018 - \_\_\_\_\_**

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS REQUESTING MEMBERSHIP IN  
MCE CLEAN ENERGY AND AUTHORIZATION FOR THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO  
EXECUTE THE MEMORANDUM OF UNDERSTANDING AND ALL OTHER RELATED DOCUMENTS**

**Whereas**, on September 24, 2002, the Governor of California signed into law Assembly Bill 117 (Statute 2002, Chapter 838; see California Public Utilities Code section 366.2; hereinafter referred to as the “Act”), which authorizes any California city or county, whose governing body so elects, to combine electricity load of its residents and businesses in a Community Choice Aggregation program (“CCA”); and

**Whereas**, on September 27, 2006, Assembly Bill (AB) 32, the Global Warming Solutions Act, was signed into law establishing the goal of reducing California’s greenhouse gas “(GHG)” emissions to 1990 levels by 2020; and

**Whereas**, the Act expressly authorizes participation in a CCA through a joint powers agency, and on December 19, 2008, MCE Clean Energy (“MCE”) was established as a joint powers authority pursuant to a Joint Powers Agreement, as amended from time to time; and

**Whereas**, on February 2, 2010, the California Public Utilities Commission certified the “Implementation Plan” of MCE, confirming MCE’s compliance with the requirements of the Act; and

**Whereas**, on June 7, 2011, the Solano County Board of Supervisors adopted the Solano County Climate Action Plan (“CAP”) in response to AB 32, which calculated that 22% of unincorporated Solano County’s GHG emissions originate from electricity use; and

**Whereas**, the CAP calculated the GHG reduction potential from CCA participation by the residential, commercial, and industrial sectors in the unincorporated to be 23,170 metric tons of carbon dioxide equivalent per year based on a 25% opt-out rate; and

**Whereas**, electricity is generated and provided by Pacific Gas and Electric (“PG&E”) with no alternative provider for unincorporated Solano County. PG&E is currently meeting the 33% renewable portfolio standard to its power mix as required by Executive Order-S-14-08; and

**Whereas**, Solano County is committed to the development of renewable energy generation and energy efficiency improvements, reduction of GHGs, and protection of the environment in supporting MCE’s electricity procurement plan that offers customers a minimum energy content of 50% renewable to up to 100% renewable; and

**Whereas**, MCE primarily sources from non-polluting renewables such as solar, wind, geothermal, bioenergy, and hydroelectric; and

**Whereas**, Solano County finds it important that unincorporated residents, businesses, and public facilities have alternative choices to energy procurement beyond PG&E; and

**Whereas**, Solano County finds that joining MCE will offer customers choice in their provider of electric generation and help meet the GHG emission reduction goals of both AB 32 and the Solano County CAP.

**Whereas**, the MCE Joint Powers Agreement requires Solano County to individually adopt a resolution requesting membership in the MCE Joint Powers Authority and adopt an ordinance electing to implement a CCA within its jurisdiction.

**Resolved**, the recitals above are true and correct and are incorporated herein by reference and constitute findings in this matter.

**Resolved**, joining a CCA does not constitute a “project” within the meaning of Public Resources Code Section 21065, 14 Cal Code Regs. Section 15060(c)(3), or 14 CalCode Regs. Section 15378 because it has no potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, and involves administrative activities that will not result in direct or indirect physical changes in the environment.

**Resolved**, the recitals above are true and correct and are incorporated herein by reference and constitute findings in this matter.

**Resolved**, the Solano County Board of Supervisors approves the MCE Clean Energy Joint Powers Agreement.

**Resolved**, the Solano County Board of Supervisors authorizes the implementation of a Community Choice Aggregation Program in unincorporated Solano County.

**Resolved**, the Solano County Board of Supervisors authorizes the County Administrator, or designee, to execute the Memorandum of Understanding with MCE Clean Energy subject to County Counsel approval.

**Resolved**, the Solano County Board of Supervisors requests membership in the MCE Clean Energy Joint Powers Authority.

**Resolved**, the Solano County Board of Supervisors requests the Board of Directors of MCE Clean Energy approve the County of Solano as a member of MCE Clean Energy Joint Powers Authority.

**Resolved**, the Solano County Board of Supervisors authorizes the County Administrator, or designee, to execute other documents necessary or desirable to initiate membership with MCE Clean Energy, subject to County Counsel approval.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on September 11, 2018) by the following vote:

AYES:	SUPERVISORS	_____
		_____
NOES:	SUPERVISORS	_____
EXCUSED:	SUPERVISORS	_____

\_\_\_\_\_  
JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

ATTEST:  
BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By: \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk