

**RESOLUTION NO. \_\_\_\_ (CM)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPOINTING CITY MANAGER RENE MENDEZ AS MEMBER TO THE OPERATIONS BOARD OF DIRECTORS FOR CENTRAL COAST COMMUNITY ENERGY FORMERLY KNOWN AS MONTEREY BAY COMMUNITY POWER AND APPOINTING ENVIRONMENTAL SUSTAINABILITY MANAGER JACKIE MCCLOUD AS ALTERNATE**

**WHEREAS**, on or about February 28, 2017, the City Council adopted Resolution No. 36-17 (CM) approving the Joint Exercise of Powers Agreement establishing the Monterey Bay Community Power Authority and approving the City of Watsonville as a founding member of the Authority; and

**WHEREAS**, on September 8, 2020, Monterey Bay Community Power announced its new name as Central Coast Community Energy (3CE); and

**WHEREAS**, the governing bodies of the Authority consists of a Policy Board of Directors ("Policy Board") composed of elected officials and an Operations Board of Directors ("Operations Board"); composed of County Administrative Officer of a County or senior executive/City Manager from a municipality; and

**WHEREAS**, if at any time a vacancy occurs on the Board, a replacement shall be appointed to fill the position of the previous Director within 90 days of the date that such position becomes vacant; and each Director shall serve at the pleasure of the governing board of the Party who appointed such Director pursuant to Section 3.1.1 of Article 3: Governance and Internal Organization of the Joint Exercise of Powers Agreement; and

**WHEREAS**, A new city manager, Rene Mendez, was hired on July 1, 2022.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:**

1. That City Manager Rene Mendez is hereby appointed as member to the Operations Board of Directors for Central Coast Community Energy (3CE).

2. That Environmental Sustainability Manager Jackie McCloud is hereby appointed as alternate member to the Operations Board of Directors for Central Coast Community Energy (3CE).

3. That the Council hereby approves such appointments.

4. That the City Clerk is hereby directed to transmit a copy of this resolution to the Secretary of Central Coast Community Energy (3CE).

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The foregoing resolution was introduced at a regular meeting of the Council of the City of Watsonville, held on the 25<sup>th</sup> day of January, 2022, by Member Hurst, who moved its adoption, which motion being duly seconded by Member Estrada, was upon roll call carried and the resolution adopted by the following vote:

AYES: COUNCIL MEMBERS: **Dutra, Estrada, García, Hurst, Montesino, Quiroz-Carter, Parker**

NOES: COUNCIL MEMBERS: **None**

ABSENT: COUNCIL MEMBERS: **None**

\_\_\_\_\_  
Ari Parker, Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Date

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

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I, Beatriz Vázquez Flores, City Clerk of the City of Watsonville, do hereby certify that the foregoing Resolution No. 13-22 (CM) was duly and regularly passed and adopted by the Watsonville City Council at a meeting thereof held on the 25<sup>th</sup> day of January, 2022, and that the foregoing is a full, true and correct copy of said Resolution.

\_\_\_\_\_  
Beatriz Vázquez Flores, City Clerk

Date\_\_\_\_\_