

RESOLUTION NO. _____ (CM)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
APPOINTING PUBLIC WORKS & UTILITIES DIRECTOR COURTNEY
LINDBERG AS ALTERNATE TO THE OPERATIONS BOARD OF
DIRECTORS FOR CENTRAL COAST COMMUNITY ENERGY**

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.

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

1. Adopting a Resolution appointing member to Central Coast Community Energy Operations Board of Directors does not meet CEQA's definition of a "project", because the action does not have the potential for resulting in either a direct physical

change in the environment or a reasonably foreseeable indirect physical change in the environment.

2. That Public Works & Utilities Director Courtney Lindberg 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 appointment.

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