

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE  
APPOINTING CITY MANAGER PRO TEMPORE TAMARA VIDES 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 MCLOUD 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 to 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**, City Manager Huffaker resigned on December 31, 2021.

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

1. That City Manager Pro Tempore Tamara Vides 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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