

VALLEY CLEAN ENERGY ALLIANCE

RESOLUTION NO. 2021 - 022

**A RESOLUTION OF THE VALLEY CLEAN ENERGY ALLIANCE
CHANGING THE FISCAL YEAR (JULY 1 – JUNE 30)
TO ALIGN WITH THE CALENDAR YEAR (JANUARY 1 – DECEMBER 31)**

WHEREAS, the Valley Clean Energy Alliance ("VCE") is a joint powers agency established under the Joint Exercise of Powers Act of the State of California (Government Code Section 6500 et seq.) ("Act"), and pursuant to a Joint Exercise of Powers Agreement Relating to and Creating the Valley Clean Energy Alliance between the County of Yolo ("County"), the City of Davis ("Davis"), the City of Woodland and the City of Winters ("Cities") (the "JPA Agreement"), to collectively study, promote, develop, conduct, operate, and manage energy programs; and,

WHEREAS, since its establishment, VCE has followed a 12 month fiscal year commencing July 1 and ending June 30; and,

WHEREAS, Section 5.1 Fiscal Year of the JPA Agreement, authorizes the Board to change the fiscal year via resolution.

WHEREAS, a calendar year based fiscal year ending December 31st supports the optimal operational budget performance for the VCE business cycle.

NOW, THEREFORE, the Board of Directors of the Valley Clean Energy Alliance resolves as follows:

1. Adopt Resolution changing the fiscal year commencing July 1 and ending June 30 to a 12 month fiscal year commencing January 1 and ending December 31 with an effective date of December 31, 2021.

PASSED, APPROVED, AND ADOPTED, at a regular meeting of the Valley Clean Energy Alliance, held on the 10th day of November 2021, by the following vote:

AYES: Carson, Loren, Stallard, Saylor, Frerichs, Cowan, Vega

NOES: None

ABSENT: None

ABSTAIN: None


Alisa M. Lembke, VCE Board Secretary
Dan Carson, VCE Chair