

RESOLUTION NO. 2015-2026

**A RESOLUTION ACCEPTING THE BIOGAS ENERGY RECOVERY SYSTEM (BERS)
PROJECT FUNDS PROVIDED BY THE CALIFORNIA ENERGY COMMISSION**

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, the Biogas Energy Recovery System (BERS) Project will develop and demonstrate an affordable technological strategy for cleaning digester gas at the Las Gallinas Valley Sanitary District's wastewater treatment plant for use in combined heat and power microturbines and the existing fire-tube boiler, and will be further processed to renewable nature gas for use in the District's vehicles.

WHEREAS, the Las Gallinas Valley Sanitary District will accept the award up to \$1,000,000 from the California Energy Commission under PON-14-505 Advancing Clean Energy from Biogas, Biomethane and Natural Gas.

WHEREAS, It is necessary to designate a representative empowered to execute the agreement with the California Energy Commission and all future documents related to this award.

NOW THEREFORE, the Board of Directors of the Las Gallinas Valley Sanitary District does resolve that Mark Williams, General Manger, be hereby appointed as the authorized representative for the Las Gallinas Valley Sanitary District for the purpose of executing the agreement with the California Energy Commission, and that the representative is further authorized and empowered to do all things necessary on future documents related to this award.

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I hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on January 29, 2015, by the following vote of the members thereof:

AYES, and in the favor thereof, Members: *Clark, Elias, Greenfield, Murray and Schrieblman.*
NOES, Members: *None.*
ABSENT, Members: *None.*
ABSTAIN, Members: *None.*



Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:



Rabi Elias, Board President

(seal)

