

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION NO. 22-10

**A RESOLUTION OF THE BOARD AUTHORIZING COMMUNICATIONS
COMMITTEE TO CONDUCT COMMUNICATIONS CONSULTANT SOLICITATION**

WHEREAS, the Community Renewable Energy Board (“Board”) met in a regular meeting on November 7, 2022, to consider, among other things, a resolution of the Board authorizing the Communications Committee to conduct a solicitation for a communications consultant (all capitalized terms used herein and not otherwise defined are defined as set forth in the Agreement referenced below); and

WHEREAS, pursuant to the Interlocal Cooperation Act and adoption of an Interlocal Cooperative Agreement (“Agreement”) the Community Renewable Energy Agency (“Agency”) was formed; and

WHEREAS, the Board created a Communications Committee via Resolution 21-09; and

WHEREAS, the Board now finds it necessary to revise the Communications Committee purpose to include the ability to solicit a communications consultant (“Communications Solicitation”) using approved procurement rules; and

WHEREAS, the aggregate of the approved Phase 1 and Phase 2 expenditures is \$700,000 as specified in paragraphs 7(b) and 7(c) of the Agreement (“Approved Budget”); and

WHEREAS, any Communications Solicitation or resulting contract cannot exceed the Approved Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

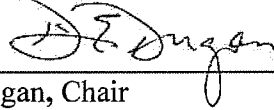
The purpose of the Communications Committee is updated to include subpart (e) as follows:

(e) to solicit outside consultants utilizing approved procurement rules and make recommendations to the Board regarding hiring the same.

This Resolution assigned No. 22-10, shall take effect immediately.

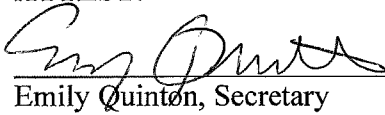
PASSED AND APPROVED by the Board this 7th day of November 2022.

**COMMUNITY RENEWABLE ENERGY
BOARD**



Dan Dugan, Chair

ATTEST:



Emily Quinton, Secretary