

RESOLUTION NO. CCEA _____

RESOLUTION OF THE CALIFORNIA CHOICE ENERGY
AUTHORITY APPROVING ACQUISITION OF A CREDIT
CARD FOR CALIFORNIA CHOICE ENERGY AUTHORITY
BUSINESS PURPOSES

WHEREAS, the California Choice Energy Authority (“Authority”) is a joint exercise of powers authority created under the Joint Exercise of Powers Act (California Government Code Section 6500, *et seq.*) by that certain agreement dated August 14, 2012, and originally entitled “Joint Exercise of Powers Agreement Relating to the California Clean Energy Authority (“JPA Agreement”); and

WHEREAS, the Authority changed its name to the “California Choice Energy Authority” via its adoption of the First Amendment to the JPA Agreement dated March 28, 2017 (“First Amendment”); and

WHEREAS, to improve operational efficiency, the Authority desires to acquire a credit card for Authority business purposes/

NOW, THEREFORE, THE BOARD OF THE CALIFORNIA CHOICE ENERGY AUTHORITY, DOES HEREBY RESOLVE, DETERMINE AND ORDER, AS FOLLOWS:

Section 1. The foregoing recitals are true and correct.

Section 2. The Authority Members hereby authorize the acquisition of a credit card for business purposes.

Section 3. The Authority Treasurer is authorized to submit the credit card application.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED, APPROVED, and ADOPTED this 9th day of January, 2024, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

ANDREA ALEXANDER, MMC
Secretary
California Choice Energy Authority

R. REX PARRIS
Chair
California Choice Energy Authority

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

CERTIFICATION OF RESOLUTION
CALIFORNIA CHOICE ENERGY AUTHORITY

I, _____, _____ City of Lancaster, CA, do hereby
certify that this is a true and correct copy of the original Resolution No. CCEA _____ for which
the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF, on this _____ day of
_____, _____.

(seal)
