

**MARIN GENERAL SERVICES AUTHORITY
AUTHORIZING THE EXECUTIVE OFFICER
TO ACCEPT NEW STREETLIGHT FIXTURES**

RESOLUTION 2011 – 01

WHEREAS, the Marin General Services Authority owns the streetlights within MGSA member jurisdictions; and

WHEREAS, a MGSA member jurisdictions may wish, from time to time, to change the fixture on MGSA owned streetlights within its jurisdictions; and

WHEREAS, the MGSA Board of Directors finds it appropriate to authorize the Executive Officer to accept such new streetlight fixtures.

NOW THEREFORE, BE IT RESOLVED, that the Marin General Services Authority hereby authorizes the Executive Officer to accept new streetlight fixtures upon receipt of the data necessary to maintain an accurate inventory of its streetlights.

Adopted this 11th day of January 2011.

Ayes:

Noes:

Absent:

Chair

Attested By:

Executive Officer