

**MARIN GENERAL SERVICES AUTHORITY  
PROFESSIONAL SERVICES AGREEMENT  
WITH THE COUNTY OF MARIN  
RESOLUTION 2011 –**

**WHEREAS**, the County of Marin has agreed to provide funding for technical services relating to climate inventory tracking and planning by the Marin Climate and Energy Partnership; and

**WHEREAS**, the MGSA wishes to accept such funding on behalf of the MCEP; and

**WHEREAS**, the MGSA and the County of Marin wish to enter in to an agreement for such funding.

**NOW THEREFORE, BE IT RESOLVED**, that the MGSA Board of Directors authorizes the Executive Officer to execute a professional services agreement with the County of Marin for funding of the technical services relating to climate inventory tracking and planning by the Marin Climate and Energy Partnership.

Adopted this 10<sup>th</sup> day of November 2011.

Ayes:

Noes:

Absent:

---

Chair

Attested By:

---

Executive Officer