

RESOLUTION NO. 2020-07

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF SAN DIEGO COMMUNITY POWER
DESIGNATING AUTHORIZED REPRESENTATIVES TO SIGN CHECKS**

A. San Diego Community Power ("SDCP") is a joint powers agency formed pursuant to the Joint Exercise of Powers Act, Cal. Gov. Code § 6500 *et seq.*, California Public Utilities Code § 366.2, and a Joint Powers Agreement effective on October 1, 2019 ("JPA Agreement").

B. Section 7.2.3 of the JPA Agreement provides that all SDCP expenditures shall be made in accordance with the approved budget and upon the approval of any officer so authorized by the Board in accordance with its policies and procedures.

C. SDCP has adopted a Procurement Policy providing administrative procurement practices and a Delegated Contract Authority Policy concerning execution of contracts and related documents, as each may be amended from time to time.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of San Diego Community Power as follows:

Section 1. SDCP's depository institutions are instructed to honor checks written on SDCP accounts when executed by any two of the following authorized representatives:

Joe Mosca, Board Chair

Steve Padilla, Board Vice-Chair

William Baber, Board Member

Monica Montgomery Steppe, Board Member

Mark West, Board Member

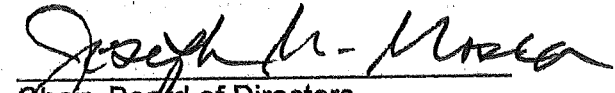
Bill D. Carnahan, Interim Chief Executive Officer

Section 2. Notwithstanding the above, for checks in the amount of less than \$10,000, SDCP's depository institutions are instructed to honor checks written on SDCP accounts when executed by Bill D. Carnahan, Interim Chief Executive Officer.


Section 3. No checks are to be prepared or executed without compliance with applicable SDCP policies and procedures and appropriate support documentation for the expense (e.g., purchase order, packing slip, or invoice).

Section 4. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at a meeting of the Board of Directors of San Diego Community Power held on October 22, 2020.


Chair, Board of Directors
San Diego Community Power

ATTEST:


Secretary, Board of Directors
San Diego Community Power