

**MARIN GENERAL SERVICES AUTHORITY
STREETLIGHT MAINTENANCE
MASTER RATE SCHEDULE**

RESOLUTION 2015 –

WHEREAS, the Marin General Services Authority (MGSA) maintains streetlights throughout its members jurisdictions under a master agreement with an independent service provider; and

WHEREAS, the current agreement expires June 30, 2015; and

WHEREAS, DC Electric has special expertise in the field of the management and maintenance of street lights, which requires special expertise given the numerous types of fixtures and installations and the variety of services that might be required by a MGSA; and

WHEREAS, DC Electric and MGSA wish to enter in to a Special Services Agreement, and

WHEREAS, DC Electric and MGSA have negotiated such an agreement, including a Rate Schedule and Maintenance Schedule of Service.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marin General Services Authority approves the Special Services Agreement with DC Electric as shown in the attached Exhibit A and authorizes the Executive Officer to execute that Agreement.

Adopted this 14th day of May 2015.

Ayes:

Noes:

Absent:

:

Chair

Attested By:

Executive Officer