

**EXECUTIVE DIRECTOR  
APPOINTMENT RESOLUTION**  
February 13, 2008

**STAFF SUMMARY--CAEATFA**

**Prepared by:** *Dona Yee*

**ISSUE:** The Authority must confirm the appointment of an Executive Director of the California Alternative Energy and Advanced Transportation Financing Authority (the “Authority” or CAEATFA) and designate her with such power as is necessary to conduct the business of the Authority. Staff requests confirmation of the State Treasurer’s appointment of Jan McFarland as Executive Director.

**BACKGROUND:** The State Treasurer, who serves as Chairperson of the Authority, has appointed Jan McFarland as Executive Director of the California Alternative Energy and Advanced Transportation Financing Authority.

**RECOMMENDATION:** Staff recommends approval of the attached Resolution confirming the appointment of Jan McFarland as the Executive Director of CAEATFA. This Resolution will remain in effect until the Authority revokes this Resolution.

**RESOLUTION OF THE CALIFORNIA ALTERNATIVE ENERGY AND  
ADVANCED TRANSPORTATION FINANCING AUTHORITY CONFIRMING  
THE APPOINTMENT OF THE EXECUTIVE DIRECTOR**

**February 13, 2008**

**WHEREAS**, the California Alternative Energy and Advanced Transportation Financing Authority (“the Authority”), was created pursuant to the California Alternative Energy and Advanced Transportation Financing Authority Act (“Act”) commencing with Section 26000 of the Public Resources Code, to use all practical and commercially feasible means to promote the prompt and efficient development of renewable energy resources or conservation of scarce energy resources and the development and commercialization of advanced transportation technologies in order to protect the health, welfare, and safety of the people of the State of California; and

**WHEREAS**, Section 26008 of the Public Resources Code provides that the Authority may employ an Executive Director and any other persons as are necessary to enable it to properly perform the duties imposed upon it by the Authority’s statutes; and

**WHEREAS**, Jan McFarland has been appointed by the State Treasurer to serve as Executive Director of the Authority; and

**WHEREAS**, the Authority must confirm the appointment of Jan McFarland in that capacity.

**NOW THEREFORE BE IT RESOLVED BY** the Authority as follows:

Section 1. The appointment of Jan McFarland as Executive Director is hereby confirmed and she is hereby designated with such power and authority as is necessary to conduct the business of the Authority.

Section 2. The Officers of the Authority and the Treasurer are hereby authorized and requested jointly and severally to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to effectuate the purpose of this Resolution.

Attest:

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Chairman

Date of Adoption:

February 13, 2008