

**CALIFORNIA ALTERNATIVE ENERGY AND
ADVANCED TRANSPORTATION FINANCING AUTHORITY**

Meeting Date: January 21, 2014

***Resolution of the California Alternative Energy and Advanced Transportation
Financing Authority to Appoint an Executive Director***

Prepared by: *Sherri Kay Wahl*

Summary: The Authority appoints the Executive Director of the California Alternative Energy and Advanced Transportation Financing Authority (“CAEATFA” or the “Authority”) and designates to her such power as is necessary to conduct the business of the Authority. Staff requests appointment of the State Treasurer’s recommendation of Deana Carrillo as Executive Director.

Background: The State Treasurer, who serves as Chairperson of the Authority, is recommending appointment of Deana Carrillo to serve as Executive Director of CAEATFA effective January 21, 2014.

Recommendation: Staff recommends approval of the attached Resolution to appoint Deana Carrillo 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**

January 21, 2014

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, Deana Carrillo has been recommended by the State Treasurer to serve as Executive Director of the Authority; and

WHEREAS, the Authority must confirm the appointment of Deana Carrillo in that capacity.

NOW THEREFORE BE IT RESOLVED BY the Authority as follows:

Section 1. Effective January 21, 2014, the appointment of Deana Carrillo 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.