

RESOLUTION NO. 18-008

RESOLUTION OF THE BOARD OF DIRECTORS OF CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA AUTHORIZATION FOR CRIMINAL HISTORY INFORMATION FROM THE DEPARTMENT OF JUSTICE

THE BOARD OF DIRECTORS OF CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, Clean Power Alliance of Southern California (formerly known as Los Angeles Community Choice Energy Authority) ("Clean Power Alliance" or "CPA") was formed on June 27, 2017;

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) authorizes a joint powers authority to access state and local summary criminal history information for employment, licensing or certification purposes;

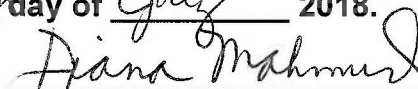
WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) require that there be a requirement or exclusion from employment, licensing, or certification based on specific criminal conduct on the part of the subject of the record; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) requires the governing body of a joint powers authority to specifically authorize access to summary criminal history information for employment, licensing, or certification purposes.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA:

1. Clean Power Alliance is hereby authorized to access state summary criminal history information for employment (including volunteers and contract employees), licensing, or certification purposes and may not disseminate the information to a private entity.
2. The Executive Director shall be designated as Clean Power Alliance's Custodian of Records who is responsible for the hiring decisions, and for the security, storage, dissemination, and destruction of the criminal records furnished to Clean Power Alliance, and who serves as the primary contract for the California Department of Justice for any related issues.

ADOPTED AND APPROVED this 12th day of July 2018.



Chair

ATTEST:



Secretary