

**RESOLUTION NO. 18-010**

**RESOLUTION OF THE BOARD OF DIRECTORS OF CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA CERTIFYING SECTION 125 ADMINISTRATION OF BENEFITS FOR CPA EMPLOYEES**

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

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


**WHEREAS**, the Section 125 Premium Only Plan (Section 125 Plan), regulated by Section 125 of the Internal Revenue Code, is a tax-savings plan for groups where employees share in the cost of benefits through payroll deduction.

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

1. The form of Section 125 Plan effective June 1, 2018 is hereby approved and adopted by the Board and that the Executive Director is hereby authorized and directed to execute and deliver the Section 125 Plan to Clean Power Alliance employees;
2. The Executive Director, or designee, shall be instructed to take such actions that are deemed necessary and proper in order to implement the Section 125 Plan, including but not limited to executing the Adoption Agreement, Section 125 Plan Document, attached hereto as Attachments A and B, and to set up adequate accounting and administrative procedures to provide benefits under the Section 125 Plan; and
3. The Executive Director, or designee, shall act as soon as possible to notify the Clean Power Alliance employees of the adoption of the Section 125 Plan by delivering to each employee a copy of the summary description of the Section 125 Plan in the form of the Summary Plan Description presented to the Board, which form is hereby approved and attached as Attachment C.

**AND BE IT FURTHER RESOLVED**, the undersigned certifies that true copies of the Adoption Agreement, Plan Document, and the Summary Plan Description, approved and adopted in the foregoing Resolution, are attached.

**ADOPTED AND APPROVED this 16 day of August 2018.**

  
Chair

**ATTEST:**  
  
Secretary