

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

Meeting Date: December 11, 2012

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

Prepared by: *Sherri Kay Wahl*

Summary: In the interim period between the retirement of its Executive Director and the commencement of a newly-appointed Executive Director of the California Alternative Energy and Advanced Transportation Financing Authority (the “Authority” or “CAEATFA”), it is necessary that the Authority continue its business operations and programs without undue delay or interruption. At its November 13, 2012 meeting, the Board determined that Deana Carrillo, Treasury Program Manager II, should be considered for appointment as Acting Executive Director and designated with such power as is necessary to conduct the business of the Authority.

Background: Former Executive Director Christine Solich retired from state service effective November 30, 2012. The State Treasurer, who serves as Chairperson of the Authority, has recommended the appointment of Saúl Acosta Gómez as Executive Director of CAEATFA, pending confirmation by resolution of the Authority, and effective January 1, 2013. During the interim period, Treasury Program Manager II Deana Carrillo has the current, direct experience and familiarity necessary to lead the continuing operations of CAEATFA administration and programs.

Recommendation: Staff recommends approval of the attached Resolution to appoint Deana Carrillo as the Acting Executive Director of CAEATFA. This Resolution will remain in effect until December 31, 2012.

**RESOLUTION OF THE CALIFORNIA ALTERNATIVE ENERGY AND
ADVANCED TRANSPORTATION FINANCING AUTHORITY
APPOINTING AN ACTING EXECUTIVE DIRECTOR**

December 11, 2012

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, Christine Solich has retired as Executive Director of the Authority effective November 30, 2012; and

WHEREAS, the Authority must confirm the appointment of a new Executive Director; and

WHEREAS, it is necessary to appoint an Acting Executive Director to continue the business operations of the Authority through December 31, 2012.

NOW THEREFORE BE IT RESOLVED BY the Authority as follows:

Section 1. Effective November 30, 2012, Deana Carrillo is hereby appointed as Acting Executive Director of the California Alternative Energy and Advanced Transportation Financing Authority, 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.