



DCE POLICY # 18 - 02

Executive Officer / Executive Director Spending Authority

Subject: Authorization for Desert Community Energy's Executive Officer/Executive Director to execute agreements up to \$100,000 without prior Board approval when certain conditions are met.

Policy: DCE's Executive Officer shall have limited delegation of authority in accordance with Section 3.13 of the Joint Powers Authority (JPA) Agreement which authorizes the Executive Officer to approve any agreement if the total payable under the agreement is less than \$100,000 in any fiscal year, or such higher amount as may be established by the Board from time to time, by resolution of the Board. This authority may be exercised by the Executive Director, provided that: (1) the expenditures authorized by these agreements are consistent with the Agency's approved budget; (2) the agreements are approved as to form by DCE's general counsel; and (3) agreements are reported at the next Board meeting.

The Board further authorizes the Executive Officer to sign any and all routine documents, including regulatory forms, applications, and agreements necessary for implementation of a Community Choice Aggregation program for DCE.