

RESOLUTION NO. 2018-01

APPROVED

FEB 15 2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF
MARIN CLEAN ENERGY HONORING BOARD MEMBER
EMMETT O'DONNELL

MARIN CLEAN ENERGY

WHEREAS, Marin Clean Energy (MCE) is a joint powers authority established on December 19, 2008, and organized under the Joint Exercise of Powers Act (Government Code Section 6500 et seq.); and

WHEREAS, MCE members include the following communities: the County of Marin, the County of Napa, the County of Contra Costa, the City of American Canyon, the City of Belvedere, the City of Benicia, the City of Calistoga, the City of Concord, the Town of Corte Madera, the Town of Danville, the City of El Cerrito, the Town of Fairfax, the City of Lafayette, the City of Larkspur, the City of Martinez, the City of Mill Valley, the Town of Moraga, the City of Napa, the City of Novato, the City of Oakley, the City of Pinole, the City of Pittsburg, the City of Richmond, the Town of Ross, the Town of San Anselmo, the City of San Pablo, the City of San Rafael, the City of San Ramon, the City of Sausalito, the City of St. Helena, the Town of Tiburon, the City of Walnut Creek, and the Town of Yountville; and

WHEREAS, the Town of Tiburon executed the Joint Powers Agreement establishing membership in MCE on February 10, 2009; and

WHEREAS, Emmett O'Donnell was elected to the Tiburon Town Council in December 2009 where he enthusiastically served until December 2017. He has been a dedicated public servant, a strong environmental leader with a focused business sense, and an advocate for the betterment of the Town of Tiburon; and

WHEREAS, Director O'Donnell served as Mayor of the Town of Tiburon from December 2012 to December 2013, his service also included serving as Alternate on the ABAG General Assembly, and as Alternate on the Richardson Bay Regional Agency Board; and

WHEREAS, on February 2013 Director O'Donnell was appointed to represent the Town of Tiburon on the MCE Board of Directors where he served until December 2017; and

WHEREAS, Director O'Donnell has shown his dedication and commitment to MCE through his leadership, his conscientious and thoughtful service on the Board of Directors, its Technical Committee and Ad Hoc Contracts Committee; and

WHEREAS, the MCE Board of Directors and staff thank Director O'Donnell for his support and interest in the agency, its goals and purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of MCE that the MCE Board and staff do hereby extend to Emmett O'Donnell our appreciation for his dedicated service, our congratulations on his future endeavors, and our best wishes for his continued success, happiness, and good health in the years to come.

PASSED AND ADOPTED at a regular meeting of the MCE Board of Directors on this 15th day of February 2018, by the following vote:

	AYES	NOES	ABSTAIN	ABSENT
City of American Canyon	✓			
City of Belvedere	✓			
City of Benicia	✓			
City of Calistoga	✓			
City of Concord				✓
Contra Costa County				✓
Town of Corte Madera	✓			
Town of Danville	✓			
City of El Cerrito	✓			
Town of Fairfax	✓			
City of Lafayette	✓			
City of Larkspur	✓			
County of Marin	✓			
City of Martinez				✓
City of Mill Valley	✓			
Town of Moraga	✓			
City of Napa	✓			
County of Napa	✓			
City of Novato	✓			
City of Oakley	✓			
City of Pinole	✓			
City of Pittsburg	✓			
City of Richmond	✓			
Town of Ross	✓			
Town of San Anselmo				✓
City of San Pablo				✓
City of San Rafael	✓			
City of San Ramon	✓			
City of Sausalito	✓			
City of St. Helena	✓			
Town of Tiburon	✓			
City of Walnut Creek	✓			
Town of Yountville	✓			

Fate Sears

CHAIR, MCE

Attest:

David J. [Signature]

SECRETARY, MCE

