

RESOLUTION 2019-08

**A RESOLUTION OF THE EXECUTIVE COMMITTEE OF
MARIN CLEAN ENERGY ESTABLISHING THE ANNUAL SALARY FOR THE CHIEF
EXECUTIVE OFFICER**

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 Contra Costa, the County of Napa, the County of Solano, 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 San Ramon, 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 Sausalito, the City of St. Helena, the Town of Tiburon, the City of Walnut Creek, and the Town of Yountville; and

WHEREAS, Dawn Weisz was hired as the first Chief Executive Officer (CEO) of MCE in 2009; and

WHEREAS, the Executive Committee and MCE staff desire to evaluate the CEO's performance on an annual basis consistent with all other MCE staff performance reviews; and

WHEREAS, a performance evaluation was conducted for the period of April 2018 through September 2019; and

WHEREAS, the performance evaluation indicated a merit-based salary increase for Ms. Weisz was appropriate; and

WHEREAS, the MCE Board of Directors delegated to the Executive Committee in Resolution 2018-09 the authority to prescribe the compensation of MCE's CEO and provide for the compensation, tenure, appointment and conditions of employment of the CEO, provided that such prescription and provision be consistent with the Board-approved budget; and

WHEREAS, the members of the Executive Committee are Directors Athas, Bailey, Blackwell, Butt, Coler, Greene, Haroff, McCaskill, McGallian, Sears, and Sos.

NOW, THEREFORE, BE IT RESOLVED, by the Executive Committee of MCE that the annual salary for the Chief Executive Officer shall be established in the amount of \$370,280.48, resulting in an approved increase of 5% (\$17,632.40) to the CEO's previously established salary, effective April 1, 2019.

PASSED AND ADOPTED at a regular meeting of the MCE Executive Committee on this 20th day of November, 2019, by the following vote:

	AYES	NOES	ABSTAIN	ABSENT
County of Marin	✓			
City of Belvedere	✓			
City of Concord				✓
Town of Corte Madera	✓			
Town of Danville				✓
Town of Fairfax				✓
City of Larkspur				✓
Town of Moraga	✓			
City of Novato				✓
City of Richmond	✓			
Town of San Anselmo	✓			



CHAIR, MCE

Attest:


SECRETARY, MCE