

RESOLUTION NO. 2015-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
MARIN CLEAN ENERGY HONORING BOARD MEMBER **MARIN CLEAN ENERGY**  
GARRY LION

**WHEREAS**, Marin Clean Energy 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**, Marin Clean Energy members include the following communities: the County of Marin, the City of Belvedere, the City of Benicia, the Town of Corte Madera, the City of El Cerrito, the Town of Fairfax, the City of Larkspur, the City of Mill Valley, the County of Napa, the City of Novato, the Town of San Anselmo, the City of San Pablo, the City of San Rafael, the City of Sausalito, the City of Richmond, the Town of Ross, and the Town of Tiburon; and

**WHEREAS**, the City of Mill Valley executed the Joint Powers Agreement establishing membership in Marin Clean Energy on December 2, 2008; and

**WHEREAS**, Garry Lion was elected to the Mill Valley City Council for the second time in November 2007 where he enthusiastically served. He has been a dedicated public servant with a focused business sense, and an advocate for the betterment of the City of Mill Valley; and

**WHEREAS**, Director Lion served as Vice Mayor of the City of Mill Valley from 2010-2011, served as Mayor from 2011-2012 and then as Vice Mayor from 2014-2015. His service also included serving as Mill Valley's representative to the Association of Bay Area Governments (ABAG), and the Council's liaison to the Mill Valley Chamber of Commerce. He also served by appointment of the Marin Board of Supervisors on Marin Flood Control District #3 (greater Mill Valley) and by appointment of the Marin Economic Forum on the Marin County Disaster Council; and

**WHEREAS**, on February 6, 2014 Director Lion was appointed to represent the City of Mill Valley on the Marin Clean Energy Board of Directors where he served until November 19, 2015; and

**WHEREAS**, Director Lion has shown his dedication and commitment to Marin Clean Energy through his leadership, his conscientious and thoughtful service on the Board of Directors and its Ad Hoc Contracts Committee for the 2014 Open Season; and

**WHEREAS**, the Marin Clean Energy Board of Directors and staff thank Director Lion for his support and interest in the agency, its goals and purpose.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of Marin Clean Energy that the Marin Clean Energy Board and staff do hereby extend to Garry

Lion 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 Marin Clean Energy Board of Directors on this 17<sup>th</sup> day of December 2015, by the following vote:

	AYES	NOES	ABSTAIN	ABSENT
City of Belvedere	✓			
City of Benicia	✓			
Town of Corte Madera	✓			
City of El Cerrito	✓			
Town of Fairfax	✓			
City of Larkspur	✓			
County of Marin	✓			
City of Mill Valley				✓
County of Napa	✓			
City of Novato	✓			
City of Richmond	✓			
Town of Ross				✓
Town of San Anselmo	✓			
City of San Pablo	✓			
City of San Rafael	✓			
City of Sausalito				✓
Town of Tiburon	✓			

  
 CHAIR, MARIN CLEAN ENERGY BOARD

**Attest:**

  
 SECRETARY, MARIN CLEAN ENERGY BOARD

**APPROVED**

DEC 17 2015

MARIN CLEAN ENERGY