

## RESOLUTION 2022-21

### A RESOLUTION OF THE BOARD OF DIRECTORS OF MARIN CLEAN ENERGY HONORING BOARD MEMBER BRAD WAGENKNECHT

**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 Fairfield, 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 Pleasant Hill, 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 Vallejo, the City of Walnut Creek, and the Town of Yountville; and

**WHEREAS**, the County of Napa executed the Joint Powers Agreement (JPA) establishing membership in MCE on July 22, 2014, and the City of American Canyon executed the JPA establishing membership in MCE on April 7, 2016, and the City of Calistoga executed the JPA establishing membership in MCE on April 7, 2016, and the City of Napa executed the JPA establishing membership in MCE on April 11, 2016, and the Town of Yountville executed the JPA establishing membership in MCE on April 12, 2016, and the City of St. Helena executed the JPA establishing membership in MCE on April 14, 2016; and

**WHEREAS**, Brad Wagenknecht was elected to the Napa County Board of Supervisors in 1999 where he served as a representative for 23 years; and

**WHEREAS**, Director Wagenknecht was appointed to serve as the first Napa representative on the MCE Board of Directors on September 18, 2014, where he has served for 8 years, additionally serving as a member of the Executive Committee (2021-2022), Ad Hoc Contracts Committee (2016), Ad Hoc Expansion Committee (2016-2017), and Ad Hoc Committee for CEO Compensation (2022); and

**WHEREAS**, Director Wagenknecht had built so much trust and respect through his years of leadership that the County of Napa along with the Cities of American Canyon, Calistoga, Napa, and St. Helena, and the Town of Yountville chose him as their representative on the MCE Board; and

**WHEREAS**, Director Wagenknecht supported local jobs and local energy in Napa County and was a key partner in the development of renewable energy sites in Napa County, including American Canyon Solar; and

**WHEREAS**, Director Wagenknecht represented his County of Napa constituents skillfully and effectively as a member of the MCE Board of Directors, and was instrumental in giving a voice to MCE on the Napa Valley Climate Action Committee; and

**WHEREAS**, Director Wagenknecht worked alongside MCE staff on legislative efforts, often traveling to meetings with key stakeholders in his district and in Sacramento to help explain and to advocate for MCE's efforts; and

**WHEREAS**, Director Wagenknecht inspires unity and has embraced a commitment to climate action, displayed by his leadership and his conscientious and thoughtful service and

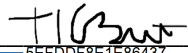
**WHEREAS**, the MCE Board of Directors and Staff thank Director Wagenknecht for his support and engagement with the agency, its mission, and its vision.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of MCE that the MCE Board and Staff do hereby extend to Brad Wagenknecht 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.

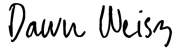
**PASSED AND ADOPTED** at a regular meeting of the MCE Board of Directors on this 15th day of December, 2022, by the following vote:

	<b>AYES</b>	<b>NOES</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
County of Marin	X			
Contra Costa County				X
County of Napa	X			
County of Solano				X
City of American Canyon	X			
City of Belvedere	X			
City of Benicia	X			
City of Calistoga	X			
City of Concord	X			
Town of Corte Madera	X			
Town of Danville	X			
City of El Cerrito	X			
Town of Fairfax	X			
City of Fairfield	X			
City of Lafayette	X			
City of Larkspur	X			
City of Martinez	X			

City of Mill Valley	X			
Town of Moraga				X
City of Napa	X			
City of Novato				X
City of Oakley	X			
City of Pinole	X			
City of Pittsburg	X			
City of Pleasant Hill	X			
City of San Ramon	X			
City of Richmond	X			
Town of Ross	X			
Town of San Anselmo				X
City of San Pablo	X			
City of San Rafael	X			
City of Sausalito				X
City of St. Helena	X			
Town of Tiburon	X			
City of Vallejo				X
City of Walnut Creek	X			
Town of Yountville	X			

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CHAIR, MCE

**Attest:**

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SECRETARY, MCE