

## RESOLUTION 2022-20

### A RESOLUTION OF THE BOARD OF DIRECTORS OF MARIN CLEAN ENERGY HONORING BOARD MEMBER FORD GREENE

**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 Town of San Anselmo executed the Joint Powers Agreement establishing membership in MCE on January 9, 2009; and

**WHEREAS**, Ford Greene was elected to the San Anselmo Town Council in 2007 serving four terms as a councilmember and serving as Mayor in 2010, 2015, and 2019; and

**WHEREAS**, Director Greene was appointed to serve on the MCE Board of Directors on January 5, 2012, where he has served for 10 years on behalf of the Town of San Anselmo, additionally serving as a member of the Technical Committee (2013-2022, Chair 2021-2022), Executive Committee (2016-2022), Ad Hoc Rate Setting Committee (Chair 2013, 2018), Ad Hoc Contracts Committee (2016, 2018, 2020, 2021, 2022), and Ad Hoc Bonding Committee (2020, 2021); and

**WHEREAS**, Director Greene's dedication as Chair of MCE's Technical Committee was instrumental to decision-making on dozens of renewable energy contracts, including the recent contract with Golden Fields to provide a 100 MW solar plus 75 MW storage system, including 100 hours of community benefit time, and pollinator-friendly habitat; and

**WHEREAS**, Director Greene brought forth questions and compelling arguments to enrich dialogue at Board and Committee meetings, always encouraging MCE to work with determination towards fair outcomes for the community and the planet; and

**WHEREAS**, Director Green represented his San Anselmo constituents skillfully and effectively as a member of the MCE Board of Directors, passing Climate Emergency Resolution in 2020 and enabling participation and collaboration of the

broader San Anselmo community in climate emergency planning through the formation of the Town's Climate Action Commission; and

**WHEREAS**, Ford Greene inspires collegiality and progress 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 Greene for his support and engagement with the agency, its mission, and its vision.

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

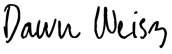
City of Oakley	X			
City of Pinole	X			
City of Pittsburg	X			
City of Pleasant Hill	X			
City of San Ramon	X			
City of Richmond	X			
Town of Ross	X			
Town of San Anselmo				X
City of San Pablo	X			
City of San Rafael	X			
City of Sausalito				X
City of St. Helena	X			
Town of Tiburon	X			
City of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

DocuSigned by:

  
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CHAIR, MCE

**Attest:**

DocuSigned by:

  
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SECRETARY, MCE