

RESOLUTION 2023-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF MARIN CLEAN ENERGY HONORING BOARD MEMBER KEVIN HAROFF

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 City of Larkspur executed the Joint Powers Agreement (JPA) establishing membership in MCE on November 3, 2011, and

WHEREAS, Kevin Haroff was elected to the City of Larkspur Council in 2013 where he served as Mayor (2016, 2020) and Vice Mayor (2016, 2020) for two terms; and

WHEREAS, Director Haroff was appointed to serve as the Larkspur representative on the MCE Board of Directors on February 6, 2014, where he has served for nine years, additionally serving as a member of the Executive Committee (2014-2023, Chair 2021-2023), Technical Committee (2014-2023), Ad Hoc Audit Committee (2020-2023), Ad Hoc Bonding Committee (2020-2021), Ad Hoc Contracts Committee (2014, 2018, 2020-2023), and Ad Hoc Ratesetting Committee (2016, 2018, 2019, 2021); and

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

WHEREAS, Director Haroff has represented his Larkspur constituents skillfully and effectively as a member of the MCE Board of Directors, playing a key role in advocating for MCE within the Marin Climate and Energy Partnership and connecting the agency to environmental and sustainability staff at the City of Larkspur; and

WHEREAS, Director Haroff has demonstrated a strong commitment to advocating on behalf of the public on environmental and renewable energy policy

issues, and serves as a representative on the Marin County Council of Mayors and Councilmembers Committee on Climate Change; and

WHEREAS, Director Haroff serves as a Board member and has played a key role in the development of MarinCAN, a nonprofit organization that aims to dramatically reduce greenhouse gas emissions, prepare for climate change impacts, and meaningfully address and integrate equity, wherein Director Haroff helped secure over \$2 million in funding to support 4 MarinCAN endorsed solutions: Zero Emissions Vehicles, Community Resilience Hubs, Marin Biomass Project, and the Marin Carbon Farming Initiative; and

WHEREAS, Director Haroff serves as a representative on multiple city, county, and regional committees including the Central Marin Fire Authority, the Marin County Community Development Block Grant Priority Setting Committee, the Ross Valley Sanitary District and the Association of Bay Area Governments, among others; and

WHEREAS, in addition to his role in local government, Director Haroff serves as the managing partner of Haroff Law, a San Francisco and Marin County-based law firm, and is a nationally recognized environmental and land use attorney and litigator, admitted to practice law in California, New York, Texas, and Oregon.

WHEREAS, Director Haroff inspires joy and empowerment and has embraced a commitment to climate action, displayed by his leadership and conscientious and thoughtful service; and

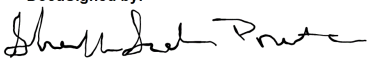
WHEREAS, the MCE Board of Directors and staff thank Director Haroff for his support and engagement with the agency, its mission, and its vision.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of MCE that the MCE Board and Staff do hereby extend to Kevin Haroff 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 June, 2023, by the following vote:

	AYES	NOES	ABSTAIN	ABSENT
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:

 5189F1BAE0F0439
 CHAIR, MCE

Attest:

DocuSigned by:

Dawn Weisz

A59878416EBC4F8...
SECRETARY, MCE
