

RESOLUTION 2024-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF MARIN CLEAN ENERGY HONORING BOARD MEMBER SCOTT PERKINS

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 Hercules, 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 San Ramon executed the Joint Powers Agreement (JPA) establishing membership with MCE on July 31, 2017; and

WHEREAS, Scott Perkins was elected to the City of San Ramon Council in 2003 and served as Vice Mayor for two terms; and

WHEREAS, Director Perkins was appointed to serve as the San Ramon representative on the MCE Board of Directors on September 22, 2017, where he has served for seven years, additionally serving as a member of the Technical Committee since September 22, 2017, Ad Hoc Contracts Committee in 2018, 2020, 2021, 2023, and 2024, Ad Hoc Ratesetting Committee in 2022, and Ad Hoc Capital Projects Committee in 2024; and

WHEREAS, Director Perkins served for 34 years in the Navy and Navy Reserve and was recalled to Active Duty during Desert Storm and served in Germany, Turkey and Iraq; and

WHEREAS, after leaving active duty in the Navy, Director Perkins spent 36 years at Lawrence Livermore National Laboratory, where he served as a Test Engineer, Resource Manager, and Facility Manager, contributing to various programs including the USAF Ground Launched Cruise Missile, the X-Ray Laser Program, and the Nuclear Materials Surveillance Program, before retiring in 2016 and continuing to consult for the Weapons Complex Integration program; and

WHEREAS, Director Perkins has been actively involved in his community in the Cub Scouts and Boy Scouts, serving as Den Leader, Cubmaster, and one of the

founding leaders of Troop 84 in San Ramon, where he continues as an Assistant Scoutmaster supporting the High Adventure Program and mentoring over 100 scouts toward their Eagle Scout rank, leading 23 fifty-mile backpacking trips in the Sierra Nevada mountains, hiking the John Muir Trail (230 miles over 22 days), and climbing Mt. Kilimanjaro (19,341 feet) in Africa;

WHEREAS, Director Perkins serves as a representative on multiple city, county, and regional committees including the Arts Advisory Committee, Economic Development Advisory Committee, Housing Advisory Committee, Library Advisory Committee, Library Foundation, Community Emergency Response Team, East Bay Regional Parks District, Southwest Area Transportation Committee, Street Smarts, TRAFFIX, Tri-Valley Transportation Council, Association of Bay Area Governments, Dougherty Valley Oversight Committee, East Bay Regional Communications Systems Authority, Local Agency Formation Committee, San Ramon Valley Fire Protection District, San Ramon Valley Unified School District, among others; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of MCE that the MCE Board and Staff do hereby extend to Scott Perkins 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 21st day of November 2024, 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 Hercules	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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Shanelle Scales-Preston
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CHAIR, MCE

Attest:

Signed by:
Dawn Weisz
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SECRETARY, MCE