

RESOLUTION NO. 2010-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN ENERGY AUTHORITY HONORING FORMER MEA BOARD
MEMBER CHRISTOPHER MARTIN**

WHEREAS, the Marin Energy Authority (“MEA”) 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, the Town of Ross executed the Joint Powers Agreement establishing membership in the Marin Energy Authority on December 11, 2008; and

WHEREAS, Director Martin was appointed to represent the Town of Ross on the MEA Board of Directors; and

WHEREAS, on January 12, 2010 the Town of Ross withdrew its membership from MEA; and

WHEREAS, Director Martin exhibited great joy around windmills and other potential projects for renewable energy, with the business acumen of an experienced financier and the joy of a boy with a cool new toy; and

WHEREAS, Director Martin was an excellent carpool driver, navigator, and methane gas humorist driving through the farmlands of Solano County; and

WHEREAS, Director Martin’s dedication and devotion to MEA was exemplified through his participation and commitment to MEA’s Technical Committee; and

WHEREAS, Director Martin was steadfast in his support for MEA’s goals, always generous with his time, business expertise and objective analysis of the issues; and

WHEREAS, Director Martin’s Board colleagues will surely miss his tweed jackets, good company and his significant contributions to the MEA.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marin Energy Authority that the MEA Board and staff will call on Director Martin to stay with us and 'plug in' in other ways to MEA's efforts.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 4th day of February 2010, by the following vote:

AYES	NOES	ABSTAIN	ABSENT
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City of Belvedere			
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Town of Fairfax			
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County of Marin			
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City of Mill Valley			
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Town of San Anselmo			
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City of San Rafael			
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City of Sausalito			
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Town of Tiburon			
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CHAIR, MARIN ENERGY AUTHORITY BOARD