

RESOLUTION NO. 2010- 07

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN ENERGY AUTHORITY
AUTHORIZING THE CHAIR OF THE BOARD TO ISSUE CERTIFICATES OF
APPRECIATION OR COMMENDATION TO PERSONS AND ORGANIZATIONS WHO HAVE
CONTRIBUTED TO THE MARIN CLEAN ENERGY PROGRAM**

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, MEA members include the following Marin communities: the County of Marin, the City of Belvedere, the Town of Fairfax, the City of Mill Valley, the Town of San Anselmo, the City of San Rafael, the City of Sausalito and the Town of Tiburon; and

WHEREAS, the Board desires to recognize those persons and organizations that have contributed to the Marin Clean Energy program.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marin Energy Authority that the Chair of the Board is authorized to issue certificates of appreciation or commendation to persons and organizations that have made valuable contributions to the Marin Clean Energy program. A list of the certificates issued by the Chair shall be provided to the Board at its first regular meeting after the certificates are issued.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 21st day of April 2010, by the following vote:

AYES NOES ABSTAIN ABSENT

City of Belvedere

Town of Fairfax

County of Marin

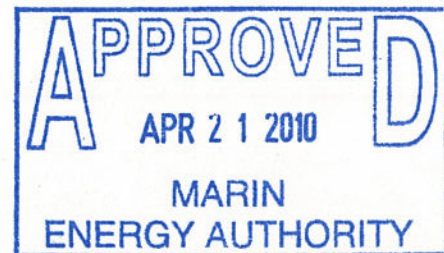
City of Mill Valley

Town of San Anselmo

City of San Rafael

City of Sausalito

Town of Tiburon





CHAIR, MARIN ENERGY AUTHORITY BOARD