

RESOLUTION NO. 2011-10

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN ENERGY AUTHORITY ESTABLISHING THE CHARLES F.
MCGLASHAN ADVOCACY AWARD**

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, Charles McGlashan demonstrated tireless guidance for more than eight years to bring greener power, stable rates, local control and economic vitality to pioneer Community Choice Aggregation in Marin; and

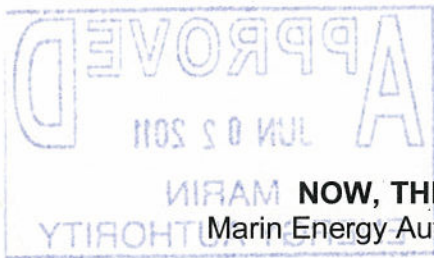
WHEREAS, the Marin Energy Authority and Marin Clean Energy would not exist today without the passionate dedication, direction, leadership and governance provided by Charles McGlashan; and

WHEREAS, Charles McGlashan served as Chair of the Marin Energy Authority Board of Directors from February 5, 2009 until his death on March 27, 2011; and

WHEREAS, the MEA Board of Directors wishes to recognize, with an award, individuals and organizations who have demonstrated passion, dedication and leadership to promote Marin Clean Energy; and

WHEREAS, an award named in honor of Charles F. McGlashan would commemorate his life and legacy of environmental leadership that was loving, inspired and pragmatic; and

WHEREAS, a Charles F. McGlashan Advocacy Award would encourage civic pride and recognize individual efforts which represent the best of the community.



NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marin Energy Authority establishes the Charles F. McGlashan Advocacy Award.

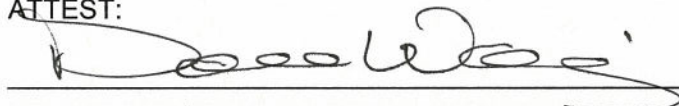
PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 2nd day of June 2011, by the following vote:

	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

ATTEST:



SECRETARY, MARIN ENERGY AUTHORITY BOARD

