

RESOLUTION NO. 2011-19

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN ENERGY AUTHORITY HONORING FORMER MEA BOARD MEMBER
LEW TREMAINE**

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 will soon include the Town of Corte Madera, the City of Larkspur, the City of Novato, and the Town of Ross; and

WHEREAS, the Town of Fairfax executed the Joint Powers Agreement establishing membership in the Marin Energy Authority on December 11, 2008; and

WHEREAS, on January 14, 2009 Lew Tremaine was appointed to represent the Town of Fairfax on the MEA Board of Directors; and

WHEREAS, Lew Tremaine has been a dedicated public servant for twelve years on the Fairfax Town Council and for almost three years on the MEA Board of Directors ; and

WHEREAS, under Director Tremaine's leadership MEA launched California's first Community Choice Aggregation program on May 7, 2010 providing renewable, non-polluting energy to Marin County in order to help reduce damaging greenhouse gas emissions; and

WHEREAS, it is not possible to tell the full story of what Lew brought to the Marin Energy Authority Board and its mission, he is commended for standing tall and unwavering against the winds of criticism and skepticism of many in our community who did not believe it possible or appropriate that the residents of our County would or should have its own independent electricity providing program, and against the incumbent utility, who spent millions of dollars in an all-out effort to defeat the Marin Clean Energy (MCE) program and prevent MCE from entering into the utility business as its competitor.

WHEREAS, the MEA Board of Directors and staff sincerely thank Director Tremaine for his passion and commitment to the agency, its goals and purpose; and

WHEREAS, Director Tremaine 's dedication and devotion to MEA was exemplified through his participation and commitment to MEA's Technical and Executive Committees, as well as the Ad Hoc Expansion Committee; and

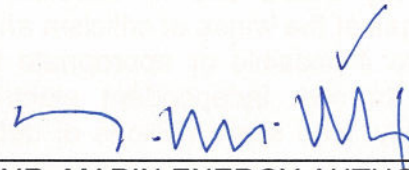
WHEREAS, Director Tremaine has been a bold and articulate advocate for choice on behalf of Fairfax rate-payers; and

WHEREAS, Director Tremaine's Board colleagues will sincerely miss his dedication to walk the talk, his practical and insightful approach to problem solving, his fair manner and honest mind when dealing with difficult issues, and his many other 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 do hereby extend to Lew Tremaine our sincere and grateful appreciation for his dedicated service to the Marin Energy Authority Board of Directors and our best wishes to him for continued success, happiness, and good health in the years to come.

PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 1st day of December 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



SECRETARY, MARIN ENERGY AUTHORITY BOARD