

RESOLUTION NO. 2012-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN ENERGY AUTHORITY HONORING BOARD MEMBER SHAWN MARSHALL

WHEREAS, the Marin Energy Authority 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, Marin Energy Authority members include the following Marin communities: the County of Marin, the City of Belvedere, the Town of Corte Madera, the Town of Fairfax, the City of Larkspur, the City of Mill Valley, the City of Novato, the Town of San Anselmo, the City of San Rafael, the City of Sausalito, the Town of Ross, and the Town of Tiburon; and

WHEREAS, the City of Mill Valley executed the Joint Powers Agreement establishing membership in the Marin Energy Authority on December 2, 2008; and

WHEREAS, on January 5, 2009 Shawn Marshall was appointed to represent the City of Mill Valley on the Marin Energy Authority Board of Directors as one of the founding Directors of the Marin Energy Authority; and

WHEREAS, Shawn Marshall has been a dedicated public servant and strong environmental leader with lively enthusiasm and focused business sense promoting a healthy community for over six years on the Mill Valley City Council and for three years as a member of the Marin Energy Authority's Board of Directors, serving as Vice Chair during that time; and

WHEREAS, under Director Marshall's advocacy and leadership the Marin Energy Authority launched California's first Community Choice Aggregation(CCA) program on May 7, 2010 providing renewable, non-polluting energy to Marin County in order to help reduce damaging greenhouse gas emissions; and

WHEREAS, Director Marshall 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 its Marin Clean Energy (MCE) program and to prevent MCE from entering into the utility business as its competitor; and

WHEREAS, together with the late Charles McGlashan and other dedicated Community Choice Aggregation advocates, Director Marshall was a member of the Marin Clean Energy Education Committee before the Marin Energy Authority was formed. She spent countless hours attending committee meetings, speaking out, and helped coin the name "Marin Clean Energy" among many other things; and

WHEREAS, Director Marshall's dedication and devotion to the Marin Energy Authority was exemplified through her participation in and commitment to the Marin Energy Authority's Executive Committee and Technical Committee as well as the Ad Hoc Staffing, Contract, and Ratesetting Committees; and

WHEREAS, Director Marshall tirelessly attended many, many community and industry events where she presented, educated, and advocated on behalf of MCE and the future of CCA programs everywhere; and

WHEREAS, Director Marshall spent many hours leading meetings and discussions, helping to ensure the success of Senate Bill 790 (SB790), and thereby helping to level the playing field between investor-owned utilities and CCA programs; and

WHEREAS, Director Marshall has always been a reliable team member, generous with her time, and always offering a steadying presence on the Board with her objective analysis of issues; and

WHEREAS, Director Marshall's Board colleagues will sincerely miss her love for all things CCA, her humor, enthusiasm, and thought-provoking questions; and

WHEREAS, the Marin Energy Authority Board of Directors and staff sincerely thank Director Marshall for her passion and commitment to the agency, its goals and purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Marin Energy Authority that the Marin Energy Authority Board and staff do hereby extend to Shawn Marshall our sincere and grateful appreciation for her dedicated service to the Marin Energy Authority Board of Directors, our congratulations on her success as a founder and Director of the Local Energy Aggregation Network (LEAN) and our best wishes to her 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 2nd day of February 2012, by the following vote:

	AYES	NOES	ABSTAIN	ABSENT
City of Belvedere	✓			
Town of Corte Madera				✓
Town of Fairfax				✓
City of Larkspur	✓			

County of Marin

✓

City of Mill Valley

✓

City of Novato

✓

Town of San Anselmo

✓

City of San Rafael

✓

City of Sausalito

✓

Town of Ross

✓

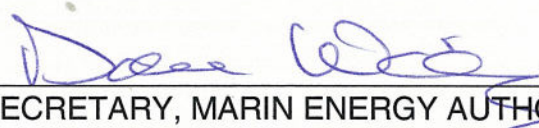
Town of Tiburon

✓

✓



CHAIR, MARIN ENERGY AUTHORITY BOARD



SECRETARY, MARIN ENERGY AUTHORITY BOARD

