



RESOLUTION NO. 2012-15

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

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, MEA 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 Town of Ross, the City of Sausalito and the Town of Tiburon; and

WHEREAS, with Director Martin'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, thereby dramatically reducing damaging greenhouse gas emissions; and

WHEREAS, Director Martin has been a dedicated and determined public servant, demonstrating considerable perseverance to ensure that Ross residents and businesses have the opportunity to choose Marin Clean Energy; and

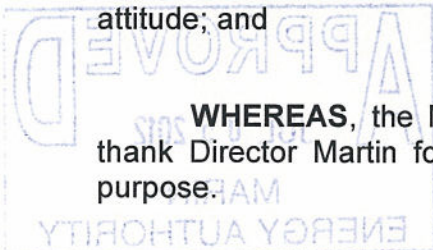
WHEREAS, Director Martin was a persistent and ultimately successful advocate with the Town of Ross leadership, which voted to join the Marin Energy Authority in October, 2011; and

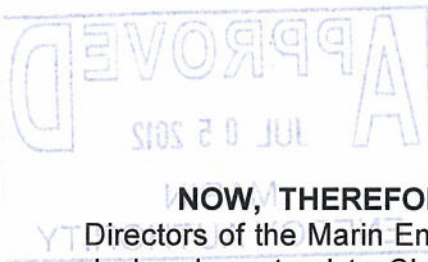
WHEREAS, Director Martin represented his Ross constituents skillfully and effectively as a member of Marin Energy Authority Board of Directors; and

WHEREAS, Director Martin has always been a good-natured and reliable Board member, generous with his time, offering his objective analysis of issues, along with thoughtful and constructive solutions; and

WHEREAS, Director Martin's Board colleagues will sincerely miss him and his many contributions, his humor, collegiality, energy, and his supportive and encouraging attitude; and

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





NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the Board of Directors of the Marin Energy Authority that the Marin Energy Authority Board and staff do hereby extend to Christopher Martin our sincere and grateful appreciation for his unwavering and dedicated service to the Marin Energy Authority Board of Directors, 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 Fifth day of July, 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 Ross	✓			
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

