



**RESOLUTION NO. 2013-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE MARIN ENERGY AUTHORITY HONORING FORMER MEA BOARD  
MEMBER THOMAS CROMWELL**

**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 MEA 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 City of Richmond, the Town of Ross, the Town of San Anselmo, the City of San Rafael, the City of Sausalito and the Town of Belvedere; and

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

**WHEREAS**, Director Cromwell was a persistent and successful advocate with the City of Belvedere leadership, which voted to join Marin Energy Authority on December 8, 2008; and

**WHEREAS**, Director Cromwell contributed greatly to the formative years of MEA by joining MEA as a founding Board member, participating in Ad Hoc Committees of the Board, and providing insightful leadership and to the organization; and

**WHEREAS**, Director Cromwell has been a reliable Board member, offering input and guidance on a range of issues; and

**WHEREAS**, Director Cromwell's Board colleagues will sincerely miss him, his contributions, and his supportive and encouraging attitude; and

**WHEREAS**, the Marin Energy Authority Board of Directors and staff sincerely thank Director Cromwell for his 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 Richard Cromwell 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 Seventh day of March, 2013 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	✓			
City of Richmond	✓			
Town of Ross	✓			
Town of San Anselmo				✓
City of San Rafael	✓			
City of Sausalito				✓
Town of Belvedere	✓			

  
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CHAIR, MARIN ENERGY AUTHORITY BOARD

ATTEST:

  
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SECRETARY, MARIN ENERGY AUTHORITY BOARD

