

RESOLUTION NO. 2013-07



**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN ENERGY AUTHORITY HONORING BOARD MEMBER
ALEXANDRA COCK**

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 City of Richmond, the Town of Ross, and the Town of Tiburon; and

WHEREAS, the Town of Corte Madera executed the Joint Powers Agreement establishing membership in the Marin Energy Authority on December 6, 2011; and

WHEREAS, Alexandra Cock was appointed to the Corte Madera Town Council in 2011 and served enthusiastically until May 2013. She has been a dedicated public servant, a strong environmental leader with a focused business sense and advocating for the betterment of the Town of Corte Madera; and

WHEREAS, on January 5, 2012 Alexandra Cock was appointed to represent the Town of Corte Madera on the Marin Energy Authority Board of Directors; and

WHEREAS, Director Cock is commended for her work with the Town of Corte Madera as an advocate for Pension Reform and for her service as an alternate on the MCCMC Pension Committee; and

WHEREAS, Director Cock's dedication and devotion to the Marin Energy Authority was exemplified through her commitment to the Marin Energy Authority's Board of Directors and participation on the Ad Hoc Contract Committee; and

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

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

WHEREAS, the Marin Energy Authority Board of Directors and staff sincerely thank Director Cock 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 Alexandra Cock our sincere and grateful appreciation for her dedicated service to the Marin Energy Authority Board of Directors, our congratulations on her future endeavors 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 11th day of July 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 Tiburon	✓			


 CHAIR, MARIN ENERGY AUTHORITY BOARD

Attest:


 SECRETARY, MARIN ENERGY AUTHORITY BOARD

