

RESOLUTION NO. 2014-07**A RESOLUTION OF THE BOARD OF DIRECTORS OF MARIN CLEAN ENERGY
MARIN CLEAN ENERGY HONORING BOARD MEMBER
DAMON CONNOLLY**

WHEREAS, Marin Clean Energy 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 Clean Energy members include the following 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 County of Napa, 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 City of San Rafael executed the Joint Powers Agreement establishing membership in Marin Clean Energy on December 1, 2008; and

WHEREAS, Damon Connolly was elected to the San Rafael City Council in November 2007, where he continues to enthusiastically serve. He has been a dedicated public servant, a strong environmental leader with a focused business sense, and an advocate for the betterment of the City of San Rafael; and

WHEREAS, Director Connolly currently serves as Vice Mayor of the City of San Rafael; and

WHEREAS, on January 29, 2009 Director Connolly was appointed to represent the City of San Rafael on the Marin Clean Energy Board of Directors where he subsequently was elected as Chairman in June 2011; and

WHEREAS, Director Connolly contributed insightful guidance, as well as practical and thoughtful decision-making during MCE's formative years, MCE's initial launch to customers in May, 2010, and for many years thereafter; and

WHEREAS, Director Connolly has shown his dedication and commitment to Marin Clean Energy through his leadership, his conscientious and thoughtful service on the Board of Directors and its Technical and Executive Committees; and

WHEREAS, Director Connolly provided remarkable, healing leadership to MCE upon being elected chair in the agency's darkest hour; and

WHEREAS, the Marin Clean Energy Board of Directors and staff thank Director Connolly for his support and interest in the agency, its goals and purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Marin Clean Energy that the Marin Clean Energy Board and staff do hereby extend to Damon Connolly our appreciation for his dedicated service, our congratulations on his future endeavors, and our best wishes for his continued success, happiness, and good health in the years to come.

PASSED AND ADOPTED at a regular meeting of the Marin Clean Energy Board of Directors on this 6th day of November 2014, 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	✓			
County of Napa	✓			
City of Novato	✓			
City of Richmond	✓			
Town of Ross				✓
Town of San Anselmo	✓			
City of San Pablo	✓			
City of San Rafael	✓			
City of Sausalito	✓			
Town of Tiburon	✓			


 CHAIR, MARIN CLEAN ENERGY BOARD

Attest:

 SECRETARY, MARIN CLEAN ENERGY BOARD

APPROVED

NOV 06 2014

MARIN CLEAN ENERGY