

RESOLUTION NO. 2015-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF
MARIN CLEAN ENERGY HONORING BOARD MEMBER **MARIN CLEAN ENERGY**
LAWRENCE W. BRAGMAN

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 City of Benicia, 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 Pablo, 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 Fairfax executed the Joint Powers Agreement establishing membership in Marin Clean Energy on February 12, 2009; and

WHEREAS, Larry Bragman was elected to the Fairfax Town Council in November 2004 where he enthusiastically serves. He has been a dedicated public servant, a strong environmental leader with a focused business sense, and an advocate for the betterment of the Town of Fairfax; and

WHEREAS, Director Bragman served as Vice Mayor of the Town of Fairfax, his service also included serving as the Fairfax representative on the Marin Telecommunications Authority, the Ross Valley Paramedic Authority and the Community Media Center of Marin; and

WHEREAS, on January 29, 2009 Director Bragman was appointed to represent the Town of Fairfax on the Marin Clean Energy Board of Directors where he served until December 4, 2014; and

WHEREAS, Director Bragman 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 Committee; and

WHEREAS, the Marin Clean Energy Board of Directors and staff thank Director Bragman 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 Larry Bragman 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.

AT

PASSED AND ADOPTED at a regular meeting of the Marin Clean Energy Board of Directors on this 5th day of February 2015, by the following vote:

	AYES	NOES	ABSTAIN	ABSENT
City of Belvedere	✓			
City of Benicia	✓			
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

FEB 05 2015

MARIN CLEAN ENERGY