



RESOLUTION NO. 2013-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN ENERGY AUTHORITY HONORING FORMER MEA BOARD
MEMBER RICHARD COLLINS**

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 Tiburon; and

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

WHEREAS, Director Collins was a persistent and ultimately successful advocate with the Town of Tiburon leadership, which voted to join Marin Energy Authority on November 19, 2008 and

WHEREAS, Director Collins contributed greatly to the formative years of MEA by joining MEA as a founding Board member, serving as Chair of the Technical Committee, participating in multiple Ad Hoc Committees of the Board, and providing insightful leadership and guidance throughout the organization; and

WHEREAS, Director Collins has always been an engaged and reliable Board member, generous with his time, offering his objective analysis of issues, along with gentle and constructive solutions; and

WHEREAS, Director Collins'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 Collins 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 Collins our sincere and grateful appreciation for his unwavering and dedicated service to the Marin Energy Authority Board of

APPROVED
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MARIN ENERGY AUTHORITY

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 Fourth day of April, 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

