

RESOLUTION NO. 2014-01

APPROVED

A RESOLUTION OF THE BOARD OF DIRECTORS OF
MARIN CLEAN ENERGY HONORING BOARD MEMBER
KENNETH R. WACHTEL

FEB 06 2014

MARIN CLEAN ENERGY

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 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 Mill Valley executed the Joint Powers Agreement establishing membership in Marin Clean Energy on December 2, 2008; and

WHEREAS, Ken Wachtel was elected to the Mill Valley 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 Mill Valley; and

WHEREAS, Director Wachtel currently serves as Vice Mayor of the City of Mill Valley; and

WHEREAS, on February 2, 2012 Director Wachtel was appointed to represent the City of Mill Valley on the Marin Clean Energy Board of Directors; and

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

WHEREAS, Director Wachtel's keen legal eye identified issues for discussion by the Board, resulting in better fully informed decisions by the Board.

WHEREAS, Director Wachtel has been an interested team member, offering a steadying presence on the Board with his objective analysis of issues and thought-provoking questions, which will be sorely missed by his Board colleagues; and

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

APPROVED

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 Ken Wachtel 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.

MARIN CLEAN ENERGY

PASSED AND ADOPTED at a regular meeting of the Marin Clean Energy Board of Directors on this 6th day of February 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	✓			
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 CLEAN ENERGY BOARD

Attest:


SECRETARY, MARIN CLEAN ENERGY BOARD

APPROVED

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MARIN CLEAN ENERGY