RESOLUTION NO. 2010-1901

A RESOLUTION IN SUPPORT OF JOINING THE MARIN CLEAN ENERGY LEADERSHIP PROGRAM BY PARTICIPATING IN THE MAY 7, 2010 LAUNCH CELEBRATION EVENT TO COMMEMORATE THE BEGINNING OF MARIN CLEAN ENERGY ELECTRICITY SUPPLY TO THE COUNTY

THE LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, the Board of Directors has adopted green business and operating practices as an ongoing priority; and

WHEREAS, to further such priority, the District installed a major solar energy generation facility, a methane co-generation system, participates in water recycling efforts; and

WHEREAS, the District desires to explore additional green features such as wind turbines on its 400 plus acres of agriculturally zoned property; and

WHEREAS, Marin Clean Energy offers opportunities to encourage future green practices, provides seed money for expanded solar projects, the development of wind projects, and market-rate revenue from excess renewable energy; and

WHEREAS, the District supports the start up and ongoing operation of Marin Clean Energy which seeks to utilize green energy in Marin County,

NOW, THEREFORE, be it resolved that the Las Gallinas Valley Sanitary District:

- 1. Hereby submits the necessary information to Marin Green Leadership to become a Marin Clean Energy Leader; and
- 2. Hereby authorizes representatives to attend the May 7, 2010 Marin Clean Energy Launch Event.

I herby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a regular meeting thereof held on April 22, 2010, by the following vote of the members thereof:

AYES, and in the favor thereof, Members: Clark, Greenfield, Murray, Schriebman

NOES, Members: None

ABSENT, Members: None

ABSTAIN, Members: Loder

Carolyn Memmott, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:

(seal)

Craig K. Murray, President Board of Directors

