

RESOLUTION 2019-015

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPOINTING COUNCIL REPRESENTATIVES TO THE MARIN CLEAN ENERGY BOARD OF DIRECTORS (MCE) FOR CALENDAR YEAR 2019

WHEREAS, all Councilmember assignments to newly established Temporary Ad-Hoc Subcommittees, Standing Committees and Regional/Local Bodies for Calendar Year 2019 must be affirmed each calendar year in accordance with San Pablo Municipal Code (SPMC) 2.16.070;

WHEREAS, per SPMC 2.16.070, on January 22, 2019, the Mayor made recommendations of City Councilmembers to said City Council Standing Committees, Ad-hoc Committees, Regional Boards, or other entities for Calendar Year 2019; and

WHEREAS, the City Council decided to vote separately on the representation to the Marin Clean Energy Board of Directors (MCE).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo appoints Vice-Mayor Arturo Cruz as the primary San Pablo representative and Councilmember Elizabeth Pabon-Alvarado as the alternate.

BE IT FURTHER RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings.

ADOPTED this 22nd day of January, 2019, by the following vote:

AYES:	COUNCILMEMBERS:	Pineda, Xavier, Pabon-Alvarado, Cruz and Kinney
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:	APPROVED:
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/s/ Patricia Ponce
Patricia Ponce, City Clerk

/s/ Rich Kinney
Rich Kinney, Mayor