

RESOLUTION NO. 16/2020

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA
APPOINTING ONE BOARD MEMBER AND ONE OPERATIONS COMMITTEE
MEMBER TO REPRESENT THE TOWN OF CORTE MADERA ON THE MARIN
WILDFIRE PREVENTION JOINT POWERS AUTHORITY BOARD OF DIRECTORS
AND THE OPERATIONS GROUP**

WHEREAS, pursuant to the Joint Powers Agreement, each member entity of the Marin Wildfire Joint Powers Authority is entitled to appoint one representative to the Board of Directors of the Authority; and

WHEREAS, each member entity of the Marin Wildfire Joint Powers Authority may appoint one representative to the JPA Operations Group; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Corte Madera as follows:

1. Councilmember Ravasio of the Town Council of Corte Madera, is hereby designated as the primary representative to the Marin Wildfire Joint Powers Authority Board of Directors, and authorized to take all actions necessary to meet the obligations of the Joint Powers Agreement.
2. Town Manager for the Town of Corte Madera is hereby designated as the primary representative to the Marin Wildfire Joint Powers Authority Operations Group, and authorized to take all actions necessary to meet the obligations of the Joint Powers Agreement.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Corte Madera Town Council at its regular meeting held on the 7th day of April, 2020 by the following vote, to wit:

AYES:	Councilmembers:	Beckman, Casissa, Kunhardt, Lee, Ravasio
NOES:	Councilmembers:	- None -
ABSENT:	Councilmembers:	- None -



Mayor

ATTEST:



Rebecca Vaughn, Town Clerk

