

**RESOLUTION NO. 3164-15**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR DESIGNATING MAYOR BRUCE OKREPKIE AS THE TOWN'S REPRESENTATIVE AND COUNCILMEMBER DEBORA FUDGE AS THE ALTERNATE REPRESENTATIVE OF THE TOWN TO SERVE ON THE BOARD OF DIRECTORS OF THE SONOMA CLEAN POWER AUTHORITY**

**WHEREAS**, cities and towns choosing to participate in the CCA program will have membership on the Board of Directors of the Sonoma Clean Power Authority as provided in the joint powers agreement; and

**WHEREAS**, the Town of Windsor's appointments made to the Board of Directors of the Sonoma Clean Power Authority are at the sole discretion of the appointing authority, which is the Town Council of the Town of Windsor; and

**WHEREAS**, the Town Council, at its January 7, 2015 meeting, reappointed Mayor Bruce Okrepkie to serve at the Town's representative and Councilmember Debora Fudge as the alternate on the Sonoma Clean Power Authority Board.

**NOW, THEREFORE, BE IT RESOLVED, THAT THE TOWN COUNCIL OF THE TOWN OF WINDSOR FINDS AND RESOLVES AS FOLLOWS:**

1. The foregoing recitals are true and correct.

The Town hereby designates and appoints Mayor Bruce Okrepkie to serve as the representative of the Town on the Board of Directors of the Sonoma Clean Power Authority Board, and Councilmember Debora Fudge to serve as the alternate of the Town on the Board of Directors of the Sonoma Clean Power Authority Board.

2. This Resolution shall be effective immediately.

**PASSED, APPROVED, AND ADOPTED this 21<sup>st</sup> day of January 2015, by vote as follows:**

**AYES: COUNCILMEMBERS FOPPOLI, FUDGE, MILLAN, SALMON AND  
MAYOR OKREPKIE**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**



**BRUCE OKREPKIE, MAYOR**

**ATTEST:**



**MARIA DE LA O, TOWN CLERK**