**THE COMMUNITY RENEWABLE ENERGY BOARD**

**RESOLUTION NO. 21- 01**

 **RESOLUTION OF THE BOARD APPOINTING AN ACTING PRESIDENT/CHAIR AND SECRETARY OF THE BOARD**

 **WHEREAS**, the Community Renewable Energy Board (“Board”) met in a special meeting on July 1, 2021, to consider, among other things, appointing a President/Chair and Secretary of the Board; and

**WHEREAS**, \_\_\_\_\_\_\_\_\_ is hereby nominated to serve as the acting President/Chair of the Board to serve until August 31, 2021 or until a successor is duly appointed and qualified, whichever comes first; and

 **WHEREAS,** \_\_\_\_\_\_\_\_\_ is hereby nominated to serve as the acting Secretary of the Board to serve until August 31, 2021 or until a successor is duly appointed and qualified, whichever comes first; and

 **WHEREAS**, after careful consideration, the Board has determined that it is in the best interests of the health, safety, and welfare of the residents of the respective agencies to appoint an acting President/Chair and Secretary.

 **NOW, THEREFORE, BE IT RESOLVED** that the Board hereby appoints \_\_\_\_\_\_\_\_\_ as President/Chair and \_\_\_\_\_\_\_\_\_ as Secretary both to serve until August 31, 2021 or until a successor is duly appointed and qualified, whichever comes first.

 **PASSED AND APPROVED** by the Board this 1st day of July 2021.

**COMMUNITY RENEWABLE ENERGY BOARD**

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 \_\_\_\_\_\_\_\_\_\_\_**,** Acting Chair

**ATTEST:**

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**\_\_\_\_\_\_\_\_\_\_\_**, Acting Secretary