

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: November 4, 2004

TO: MERA Board of Directors

FROM: Martin J. Nichols, Executive Officer

SUBJECT: AGENDA ITEM E: MERA/TIBURON AGREEMENT FOR FEASIBILITY
ANALYSIS OF WOLFBACK RIDGE

Recommended Action: Approve agreement and authorize the Executive Officer to execute on behalf of MERA.

Background:

Attached is the draft agreement prepared by our General Counsel and sent to the Town of Tiburon. As of the publication of this agenda, we do not have Tiburon's response to the proposed agreement. The Tiburon Council will consider the agreement at its November 3, 2004 meeting. But because of the December 31, 2004 deadline established by your Board, we are hoping to be able to present a final agreement for your consideration and adoption at the November 4, 2004 meeting.