

Agenda Item D-1

MARIN EMERGENCY RADIO AUTHORITY
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MEMORANDUM

DATE: May 20, 2009
TO: MERA Board of Directors
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM D-1: APPROVAL OF PROPOSED FY09-10 MERA
OPERATING BUDGET

Recommended Action: Upon Executive Committee recommendation, approve the proposed FY09-10 MERA Operating Budget as presented and adopt the combined budgets resolution.

Background: On March 11, 2009, the MERA Board of Directors approved mid-year revisions to the FY08-09 Operating Budget based on six months of actual expenses. Those line-item revisions were minor and within the June 5, 2008 Board approved annual total. Attached for your review and approval is the proposed MERA Operating Budget for FY09-10 and Exhibits 1 and 2 providing line-item detail.

Projected year-end total budget for 2008-09 is \$1,577,000 or \$70,000 less than the approved revised budget. The proposed total for FY09-10 is \$1,642,000, which is \$5,000 less than the approved FY08-09 budget. Thus, there would be a slight decrease in FY09-10 member agency contributions.

The NFPD Support/Space proposal of \$57,000 has been included in MERA's FY09-10 Contract Services costs. Resultant savings over the current Northgate scenario is \$8,900. An agreement between MERA and the Novato Fire Protection District, which would commence on July 1, 2009, is presented to the Board on May 20, 2009.

ATTACHMENTS: Proposed FY09-10 MERA Operating Budget with Exhibits 1 and 2
Proposed Member Agency Contribution Schedule
Resolution (Combined Agenda Items D-1 and D-2)