

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660
WWW.MERAONLINE.ORG

MEMORANDUM

DATE: June 20, 2012
TO: MERA Board of Directors
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-1**: REPORT ON MMWD'S FAIR MARKET
RENT WAIVER – FORBES RESERVOIR

Recommended Action: Receive and file the Report on MMWD's Fair Market Rent Waiver for the Forbes Reservoir MERA Tower Site at \$1 per year for five years, with formal appreciation and thanks.

Background: The Marin Municipal Water District Board of Directors recently approved MERA's request for fair market rent waiver from a minimum \$36,000 per year to \$1 per year for the next five years. This multi-year waiver follows the District's prior practice of approving annual rent waivers since the present lease was signed in June 2002.

In addition to our appreciation for the District's action, I would like to formally express my thanks to MMWD Board Member Bill Hogan, District Real Property Agent Stanley Graham and District Staff Tanya Sundberg for all their assistance with this important matter.