

Agenda Item B-2

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: June 20, 2012

TO: MERA Board of Directors

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **B-2**: PROPOSED RESOLUTION CONFIRMING MERA
FY11-12 CAPITAL PROJECT BUDGETS AND
EXPENDITURES FOR FUNDS 70032 AND 70036

Recommended Action: Approve the Proposed Resolution of the Governing Board of the Marin
Emergency Radio Authority Confirming MERA FY11-12 Capital Project Budgets and
Expenditures for Funds 70032 and 70036.

Background: Throughout this fiscal year, capital project budgets and expenditures have been
authorized by the Executive Committee and/or Board and funded from Fund 70032 (New
Project Financing) and 70036 (Replacement). The attached proposed Resolution
identifies and captures those budgets and expenditures in one document for MERA's
Auditor.

ATTACHMENT: Resolution Confirming MERA FY11-12 Capital Project
Budgets and Expenditures