

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

Resolution No. _____

**RESOLUTION OF THE GOVERNING BOARD OF THE
MARIN EMERGENCY RADIO AUTHORITY
CONFIRMING MERA FY11-12 CAPITAL PROJECT
BUDGETS AND EXPENDITURES FROM FUNDS 70032 AND 70036**

WHEREAS, the MERA Executive Committee has reviewed and recommended various capital project expenditures from Reserves during FY11-12; and

WHEREAS, the MERA Board has reviewed these same FY 11-12 capital project expenditures from Reserves.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Marin Emergency Radio Authority confirms capital projects budgets and expenditures from Funds 70032 and 70036, as presented in the attachments to this Resolution.

ADOPTED AND APPROVED BY THE MERA BOARD OF DIRECTORS on this 20th day of June 2012 by the following vote:

Ayes: _____

Nays: _____

Absent: _____

Abstentions: _____

President

Executive Officer

ATTACHMENTS: FY11-12 MERA Capital Project Budgets and Expenditures from
1) Fund 70032 – New Project Financing
2) Fund 70036 – Replacement