

Agenda Item C-4

MARIN EMERGENCY RADIO AUTHORITY

95 Rowland Way, Novato, CA 94945

PHONE: (415) 878-2690 FAX: (415) 878-2660

WWW.MERAONLINE.ORG

DATE: May 13, 2015

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **C-4**: PROPOSED AGREEMENT BY AND BETWEEN
MARIN EMERGENCY RADIO AUTHORITY AND
THE COUNTY OF MARIN REGARDING MEASURE A

Recommended Action(s): Upon Executive Board recommendation, approve the Agreement By and Between Marin Emergency Radio Authority and the County of Marin Regarding Measure A.

Background: With the passage and certification of Measure A on November 21, 2014, the Tax Ordinance will be implemented by the attached proposed Agreement between MERA and the County which addresses the initial transfer of tax proceeds from the County to MERA and commits MERA to providing annual tax administration services. The proposed Agreement provides for collection of MERA's parcel tax in a Special Fund to be used solely for the Next Gen System. This Agreement will be superseded by a separate and senior agreement when bonds are issued by MERA for Next Gen Project financing, projected to occur in FY16-17.

The Agreement between MERA and NBS to perform post-election tax administration services on MERA's behalf was approved by the Governing Board on December 10, 2014. The NBS scope of work includes tax roll updates, exemption request processing, levy calculations, database maintenance, County submittals and reporting, etc.

ATTACHMENT:

C-4a Agreement By and Between the Marin Emergency Radio Authority and the County of Marin Regarding Measure A