Agenda Item D-7

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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Resolution No. 2015-05

RESOLUTION OF THE GOVERNING BOARD OF THE MARIN EMERGENCY RADIO AUTHORITY ADOPTING THE PROPOSED FY 15-16 OPERATING, NEW PROJECT FINANCING, REVENUE BONDS AND RESERVES BUDGETS

WHEREAS, on May 6, 2015, the MERA Executive Board recommended Governing Board adoption of the proposed FY 15-16 Operating and Other Budgets and proposed Capital Project expenditures from Reserves in FY15-16; and

WHEREAS, the MERA Governing Board has reviewed the recommended Operating and Other Budgets for FY15-16 and proposed FY15-16 Capital Project expenditures from Reserves.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Marin Emergency Radio Authority adopts the proposed FY15-16 Operating and Other Budgets and proposed Capital Project expenditures from Reserves in FY15-16, as presented in the attachment to this Resolution, and directs allocation of the Operating Fund balance from FY14-15 to the Replacement Reserve, upon acceptance of the FY14-15 Audit.

ADOPTED AND APPROVED BY THE MERA GOVERNING BOARD on this 13th day of May 2015, by the following vote:

Ayes:_____

Nays:_____

Abstentions:_____

Absent:_____

_____ _____
President Executive Officer and Secretary

ATTACHMENT: D-7a Proposed FY15-16 MERA Capital Projects Budgets