

Agenda Item B-3

MARIN EMERGENCY RADIO AUTHORITY

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DATE: August 26, 2015
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-3**: CREATION OF NEXT GEN SYSTEM PROJECT FUND

Recommended Action: Adoption of a Resolution Creating the Next Gen System Project Fund.

Background: The passage of Marin County Emergency Communications and 911 Response Measure A enacted an Ordinance authorizing the levy of a special parcel tax to finance public safety services. Section 3 of the Ordinance required the placement of special tax proceeds in a “special fund to be used solely for the purpose of providing fire protection and prevention services and police protection services. Specifically, all proceeds from the parcel tax will be provided to MERA solely for the Next Generation System Project”.

MERA’s Reserve Funds Policy requires Governing Board approval of any new Reserve fund. Attached is a Resolution creating the Next Gen Project Fund for the deposit of Measure A tax roll collections (90,400 parcels) received from the County of Marin, beginning in December 2015, solely for the Next Gen System Project.

Total amount of FY15-16 levies for all Non-Utility-owned parcels is \$3,592,011.60. MERA will directly bill all utility-owned parcels (102) in the amount of \$18,554.20, via contract with NBS. Total FY15-16 levy is \$3,610,565.80, less \$65,200 for County collection fees or \$3,545,365.80.

ATTACHMENT:

B-3a Resolution of the MERA Governing Board Creating the
Next Gen System Project Fund