

G.B. 8/26/15 Agenda Item B-3a

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660

Resolution No. 2015-06

**RESOLUTION OF THE GOVERNING BOARD OF THE
MARIN EMERGENCY RADIO AUTHORITY
CREATING THE NEXT GEN SYSTEM PROJECT FUND**

WHEREAS, the passage of Marin County Emergency Communications and 911 Response Measure A in November 2014 enacted an Ordinance requiring the placement of related special tax proceeds in a special fund to be used for the Next Generation System Project; and,

WHEREAS, the MERA Governing Board, per its Reserves Fund Policy, requires establishment of Reserve Funds by Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Marin Emergency Radio Authority that a MERA Next Generation System Project Fund be created to receive and disburse Measure A Special Parcel Tax collections, solely for the Next Generation System Project.

ADOPTED AND APPROVED BY THE MERA GOVERNING BOARD on this 26th day of August 2015, by the following vote:

Ayes: _____

Nays: _____

Abstentions: _____

Absent: _____

President

Executive Officer and Secretary