

## **Agenda Item A-3**

### **MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
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**DATE:** April 27, 2016  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **A-3**:      REPORT NO 39 ON  
STRATEGIC PLAN IMPLEMENTATION

**Recommended Action:** Receive and file Report No 39 on Strategic Plan Implementation.

**Background:** This Report provides the following updates/actions since Report No 38 was presented to the Governing Board on March 23, 2016:

- 1) Acceptance of Report No 38 on Strategic Plan Implementation.
- 2) Acceptance of the Measure A Low-Income Senior Exemption Outreach Update (Jeffries).
- 3) Acceptance of the Summary of Cost Changes for the Federal Engineering Contract (Jeffries).
- 4) Approval of Resolution No. 2016-04 authorizing MERA to issue Bonds Secured by the Parcel Tax in principal, amount not to exceed \$33M, along with the Indenture of Trust, Financing Agreement between MERA and the County, Notice of Sale of Bonds, Preliminary Official Statement and Continuing Disclosure Agreement.
- 5) Acceptance of Report No 13 from Next Gen Project Oversight Committee (Jeffries).