

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. 2016-09

**RESOLUTION OF THE GOVERNING BOARD OF THE
MARIN EMERGENCY RADIO AUTHORITY
ADOPTING THE PROPOSED FY 16-17 OPERATING, NEW PROJECT
FINANCING, REVENUE BONDS AND RESERVES BUDGETS**

WHEREAS, on May 4, 2016, the MERA Executive Board recommended Governing Board adoption of the proposed FY 16-17 Operating and Other Budgets and proposed Capital Project expenditures from Reserves in FY16-17; and

WHEREAS, the MERA Governing Board has reviewed the recommended Operating and Other Budgets for FY16-17 and proposed FY16-17 Capital Project expenditures from Reserves.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Marin Emergency Radio Authority adopts the proposed FY16-17 Operating and Other Budgets and proposed Capital Project expenditures from Reserves in FY16-17, as presented in the attachment to this Resolution, and directs allocation of the Operating Fund balance from FY15-16 to the Replacement Reserve, upon acceptance of the FY15-16 Audit.

ADOPTED AND APPROVED BY THE MERA GOVERNING BOARD on this 11th day of May 2016, by the following vote:

Ayes: _____

Nays: _____

Abstentions: _____

Absent: _____

President

Executive Officer and Secretary

ATTACHMENT: D-4a Proposed FY16-17 MERA Capital Projects Budgets