

**AMENDMENT NO. 3 TO THE JOINT POWERS AGREEMENT CREATING THE
MARIN EMERGENCY RADIO AUTHORITY**

Section 9.1 (Authority Budget) of Article 9 of the Joint Powers Agreement Creating the Marin Emergency Radio Authority is hereby amended to read:

“The board shall adopt an annual budget for the Authority’s activities within ninety (90) days of the effective date of this Agreement and by June 1 of each succeeding year. **Notwithstanding the provisions of Section 5.13 of this Agreement, the procedures applicable to the County of Marin for the adoption of a budget shall not apply to the Authority. The budget may be adopted at the same meeting that it is first presented to the board for consideration.** Public funds may not be disbursed by the Authority without adoption of the approved budget and all receipts and disbursements shall be in strict accordance with the approved budget. The budget shall identify the programs of the Authority and allocate funds by the program. The budget and accounting system shall account for direct and overhead costs by program. The Board shall allocate these costs for each program with the adoption of the annual budget.”

The amended language is in bold.

ADOPTED: 6-5-08 BOD