

**AMENDMENT NO. 4 TO THE JOINT POWERS AGREEMENT
CREATING THE MARIN EMERGENCY RADIO AUTHORITY**

Section 7.3(e) of Article 7 of the Joint Powers Agreement Creating the Marin Emergency Radio Authority is hereby amended to read:

“e. The Executive Committee shall have the authority to approve expenditures, including but not limited to contracts, contract amendments, purchase orders and change orders to existing contracts, in an amount not exceeding \$100,000 provided that such expenditures are consistent with the adopted annual budget. The Executive Committee shall inform the Board of any such expenditures at the next meeting of the Board.”

Section 7.4 (Executive Officer) of Article 7 of the Joint Powers Agreement Creating the Marin Emergency Radio Authority is hereby amended to read:

“There will be an Executive Officer of the Authority who shall be responsible for the administration of the Authority. The Executive Officer shall be appointed by and may be removed for any reason by a majority vote of the Board. The Executive Officer shall be designated the Government Code Section 6505.1 officer who shall file an official bond. The Executive Officer shall have the authority to approve expenditures, including but limited to contracts, contract amendments, purchase orders and change orders to existing contracts, in an amount not exceeding \$10,000 provided that such expenditures are consistent with the adopted annual budget. The Executive Officer shall inform the Executive Committee of any such expenditures at its next meeting.”

ADOPTED: 3-11-09 BOD