

RESOLUTION NO. 2016-14

**A RESOLUTION OF THE GOVERNING BOARD OF THE
MARIN EMERGENCY RADIO AUTHORITY APPROVING AMENDMENT NO. 1
TO THE BYLAWS OF THE CITIZENS OVERSIGHT COMMITTEE**

WHEREAS, December 10, 2014, the Marin Emergency Radio Authority Governing Board approved bylaws (the "Bylaws") for the Citizens Oversight Committee and the Citizens Oversight Committee approved the Bylaws on June 8, 2015.

WHEREAS, Section 1.2 of the Bylaws provides that the Bylaws may be amended by the Citizens Oversight Committee by a majority vote of its total membership, with approval of the Marin Emergency Radio Authority Governing Board.

WHEREAS, the Bylaws established the regular meeting time and place for the Citizens Oversight Committee as the third Wednesday of the month at 3:30 p.m. at the Marin Civic Center, San Rafael, California.

WHEREAS, The Citizens Oversight Committee approved its Resolution No. 2016-11 to approve Amendment No. 1 to the Bylaws to authorize the Citizens Oversight Committee to establish by resolution the time and place for holding regular meetings

WHEREAS, The Citizens Oversight Committee has requested the approval of Amendment No. 1 to the Bylaws by the Marin Emergency Radio Authority Governing Board, as required by Section 1.2 of the Bylaws.

NOW, THEREFORE, THE GOVERNING BOARD OF THE MARIN EMERGENCY RADIO AUTHORITY DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The Marin Emergency Radio Authority Governing Board hereby approves Amendment No. 1 to the Bylaws, as approved by Resolution No. 2016-11 of the Marin Emergency Radio Authority Citizens Oversight Committee.

PASSED, APPROVED, AND ADOPTED on this 24th day of August 2016, by the following vote:

AYES: ALL

NAYS: NONE

ABSTENTIONS: NONE

ABSENT: CITY OF BELVEDERE, TOWN OF CORTE MADERA, TOWN OF FAIRFAX, CITY OF LARKSPUR,
BOLINAS FIRE PROTECTION DISTRICT, MARIN COMMUNITY COLLEGE DISTRICT
MARIN MUNICIPAL WATER DISTRICT JOAN ROSS VALLEY FIRE DEPARTMENT

President

ATTEST:

Joan
Secretary