

(distributed 12/12/16)

Agenda Item A-5

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660
WWW.MERAONLINE.ORG

DATE: December 14, 2016
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-5**: RECOMMENDATION OF MERA MEASURE A
SPECIAL PARCEL TAX FISCAL YEAR 2015/16
ANNUAL REPORT

Recommended Action: Upon the recommendation of the Measure A Citizens Oversight Committee, accept the MERA Measure A Special Parcel Tax Fiscal Year 2015/16 Annual Report and forward same to the Marin County Board of Supervisors via their Chief Fiscal Officer prior to January 1, 2017.

Background: Per Article II, Section 2.1 “Duties” of Bylaws of the Marin Emergency Radio Authority Citizens Oversight Committee, the Committee is required to “review annual reports on Measure A parcel tax collections and expenditures”. Attached is the Annual Report for FY2015/16 prepared by NBS, MERA’s Parcel Tax Administration Consultant.

The Committee, at its December 9, 2016 meeting reviewed the Annual Report and recommended Governing Board acceptance of same.

Please note the 2,000+ page Special Tax Roll for this period has not been provided but has been saved as part of the public record.

ATTACHMENT:

A-5a Measure A Special Parcel Tax Fiscal Year 2015/16 Annual Report