

MARIN EMERGENCY RADIO AUTHORITY

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DATE: May 10, 2017
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-3**: PROPOSED RESOLUTION RESCINDING
RESOLUTION OF NECESSITY – TOMALES SITE

Recommended Action: Approve the proposed Resolution Rescinding Marin Emergency Radio Authority Governing Board Resolution of Necessity No. 2017-03 With Respect to the Acquisition of a Leasehold Interest Over a Portion of Real Property for the “Tomales Telecommunications Facility Project.”

Background: On August 24, 2016 the MERA Governing Board approved the above-referenced Resolution of Necessity, a Real Property Agreement between the Marin Agricultural Land Trust, Landowner Glenn Parks and MERA to permit use of a portion of the land for a Next Gen Project Tower Site, a Communications Site Lease Agreement between MERA and Landowner Parks and a Cost Sharing Agreement with Verizon for construction and maintenance of an access road on the Parks property.

With the execution of the Real Property Agreement by all the parties, the Governing Board should now act on the proposed Rescission Resolution which eliminates the need for MERA to acquire the leasehold interest in the site by eminent domain.

ATTACHMENT:

B-3a Resolution No. 2017-03 of the Marin Emergency Radio Authority
Governing Board Rescinding Resolution No. 2016-15 Declaring the
Necessity to Acquire an Interest Over a Portion of Real Property for the
Tomales Telecommunication Facility Project