

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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DATE: June 28, 2017
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-4**: PROPOSED LICENSE AGREEMENT BETWEEN MERA
AND U.S. DEPARTMENT OF JUSTICE,
FEDERAL BUREAU OF INVESTIGATION (FBI) –
BIG ROCK RIDGE SITE.

Recommended Action: Approve the Proposed License Agreement between MERA and the FBI permitting use of one Sub Rate Unit (SRU) circuit at MERA's Big Rock Ridge site.

Background: At your May 10, 2017, meeting, Operations Officer Echols presented the FBI's request for use of one SRU circuit on the MERA Microwave System at the Big Rock Ridge Site. The Governing Board approved the request in concept and directed the development of a License Agreement between the parties, including a monthly license fee of \$100.00, effective July 1, 2017, paid in arrears via EFT.

Attached is the Agreement drafted by MERA General Counsel with DPW technical, County Real Estate Division and Executive Officer input. The Agreement has been negotiated with the FBI and finalized for your consideration.

ATTACHMENT:

B-4a Proposed License Agreement between MERA and FBI (6/22/17)