

(distributed: 6/28/17) **Agenda Item C-1a**
MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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RESOLUTION NO. 2017-06

**RESOLUTION OF THE GOVERNING BOARD OF THE
MARIN EMERGENCY RADIO AUTHORITY
CONFIRMING MERA FY16-17 CAPITAL PROJECT
BUDGETS AND EXPENDITURES FROM FUNDS 70032, 70036, 70038 AND 70039**

WHEREAS, the MERA Executive Board has reviewed and recommended various capital project budgets and expenditures from Funds 7032, 70036, 70038 and 70039 during FY16-17; and

WHEREAS, the MERA Governing Board has reviewed and approved these same FY16-17 capital project budgets and expenditures from Reserves.

NOW, THEREFORE, BE IT RESOLVED that the MERA Governing Board of the Marin Emergency Radio Authority confirms capital projects budgets and expenditures from Funds 70032, 70036, 70038 and 70039 as presented in the attachment to this Resolution.

ADOPTED AND APPROVED BY THE MERA GOVERNING BOARD on this 28th day of June 2017, by the following vote:

Ayes: _____

Nays: _____

Absent: _____

Abstentions: _____

President

Executive Officer and Secretary

ATTACHMENT:

- C-1b FY16-17 MERA Capital Project Budgets and Expenditures from
 - Fund 70032 – New Project Financing
 - Fund 70036 - Replacement
 - Fund 70038 – Next Gen Project
 - Fund 70039 – 2016 Bonds