

**MARIN EMERGENCY RADIO AUTHORITY**

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

**Resolution No. 2017-07**

**RESOLUTION OF THE GOVERNING BOARD OF THE  
MARIN EMERGENCY RADIO AUTHORITY  
APPROVING THE PROPOSED FY17-18 CAPITAL PROJECTS BUDGETS  
AND EXPENDITURES FROM  
FUNDS 70032, 70036, 70038 AND 70039**

WHEREAS, the MERA Governing Board has reviewed the recommended FY17-18 Capital Project Budgets Expenditures for Fund 70032 (New Project Financing), Fund 70036 (Replacement), Fund 70038 (Next Gen Project) and Fund 70039 (2016 Bonds).

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Marin Emergency Radio Authority adopts the proposed FY17-18 proposed Capital Project 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 23rd day of August 2017, by the following vote:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstentions: \_\_\_\_\_

Absent: \_\_\_\_\_

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Executive Officer and Secretary

ATTACHMENT: C-1a Proposed FY17-18 MERA Capital Projects Budgets