MARIN EMERGENCY RADIO AUTHORITY

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DATE: May 9, 2018

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **C-3:** PROPOSED FY18-19 TECHNICAL SERVICES AGREEMENT BETWEEN MERA AND THE COUNTY OF MARIN

Recommended Action: Upon Executive Board recommendation, approve the Proposed FY18-19 Technical Services Agreement between MERA and the County of Marin.

Background: Type and cost of services to be provided in the proposed Technical Services Agreement are as follows:

	FY17-18	FY 18-19	% Variance
A. Training (Not to Exceed)	$ 32,000	$ 15,000	-53.1
B. Technical Services (Not to Exceed)	50,000	50,000	0.0
C. Administrative Costs (Fixed Amount) *2.7% CPI increase	175,923	180,673*	+2.7
Total	$257,923	245,673	

ATTACHMENT:

C-3a Proposed FY18-19 Technical Services Agreement between MERA and the County of Marin