

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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Resolution No. 2018-07

**RESOLUTION OF THE GOVERNING BOARD OF THE
MARIN EMERGENCY RADIO AUTHORITY
APPROVING THE PROPOSED FY18-19 CAPITAL PROJECT BUDGETS
AND EXPENDITURES FROM
FUNDS 70032, 70036, 70038 AND 70039**

WHEREAS, the MERA Governing Board has reviewed the recommended FY18-19 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 FY18-19 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 27th day of June 2018, by the following vote:

Ayes: _____

Nays: _____

Abstentions: _____

Absent: _____

President

Executive Officer and Secretary

ATTACHMENT: C-2b Proposed FY18-19 MERA Capital Project Budgets