MARIN EMERGENCY RADIO AUTHORITY

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DATE: January 23, 2019

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-4:** RECOMMENDATION OF MERA MEASURE A

SPECIAL PARCEL TAX

FISCAL YEAR 2018-19 ANNUAL REPORT - NBS

Recommended Action: Upon the recommendation of the Measure A Citizens Oversight
Committee, accept the MERA Measure A Special Parcel Tax Fiscal Year 2018-19
Annual Report and forward same to the Marin County Board of Supervisors via their Chief Fiscal Officer.

Background: Per Article II, Section 2.1 "Duties" of Bylaws of the Marin Emergency Radio Authority Citizens Oversight Committee, the Committee is required to "review annual reports on Measure A parcel tax collections and expenditures". Attached is the Annual Report for FY2018-19 prepared by NBS, MERA's Parcel Tax Administration Consultant.

The Committee, at its December 19, 208 meeting, reviewed the Annual Report and recommended Governing Board acceptance of same.

Please note the 2,400+ page Special Tax Roll for this period has not been provided but has been saved as part of the public record.

ATTACHMENT:

A-4a Measure A Special Parcel Tax Fiscal Year 2018-19 Annual Report on Local Agency Special Tax Accountability – NBS (includes: Local Agency Special Tax Accountability for 2017-18)