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Subject: URGENT SPECIAL NOTICE: MERA - Request for Member Agency Statements of Interest to Provide MERA with Office and Staff Services

Date: Tue, Feb 12, 2019 11:38 am

Attachments: MERA_AGREEMENT_NFPD - July 1 2009_apprvd MERA BOD 5-20-09.pdf (4763K),
MERA_EB_Meeting_07-11-18_A-4a_Final NFPD - Tenth Agreement FY18-19_c.pdf (17K)

Good Day MERA Governing Board Members and Alternates, Executive Board and Finance Committee Members,

This is to notify you as Governing and Executive Board and Finance Committee Representatives of your respective Agencies that the MERA/NFPD Office and Staff Service Agreement has been terminated by NFPD. This Agreement has been in place since July 1, 2009 and has served MERA and its Members very well with highly professional services and provided a great "home".

MERA's past practice when seeking a new host member agency has been to formally solicit a Statement of Interest from its Members to provide these services on a fee basis. Deadline for Statement submission is Friday, February 22, 2019, followed by a principals meeting with the proposed host(s) to discuss MERA's office and accounting support services in detail. Emphasis is on agency staff interest and organizational capacity to provide these services.

I thank you in advance for any assistance you can provide to MERA during this critical operating transition as we implement Next Gen System.

Please send your Statement of Interest or related questions to me: Maureen Cassingham
mlc1948@aol.com or call (510) 886-3429.

With much appreciation,

Maureen

ATTACHMENTS:

NFPD/MERA Office and Staff Services Agreement - July 1, 2009

NFPD/MERA Tenth Amendment to Office and Staff Services Agreement -
Executive Board - July 11, 2018

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