

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District

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DATE: May 1, 2019

TO: MERA Executive Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **B-4**: PROPOSED FY19-20 TECHNICAL SERVICES
AGREEMENT BETWEEN MERA AND
THE COUNTY OF MARIN

Recommended Action: Recommend Governing Board approval of the Proposed FY19-20 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:

	<u>FY18-19</u>	<u>FY 19-20</u>	<u>% Variance</u>
A. Training (Not to Exceed)	\$ 15,000	\$ 15,000	0.0
B. Technical Services (Not to Exceed)	50,000	50,000	0.0
C. Administrative Costs (Fixed Amount) *2.5% CPI increase	180,673	185,190*	+2.5
Total	\$245,673	\$250,190	

ATTACHMENT:

B-4a Proposed FY19-20 Technical Services Agreement between MERA and
the County of Marin