MARIN EMERGENCY RADIO AUTHORITY

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DATE: May 8, 2019

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM <u>C-3:</u> PROPOSED FY19-20 TECHNICAL SERVICES AGREEMENT BETWEEN MERA AND

THE COUNTY OF MARIN

<u>Recommended Action</u>: Upon Executive Board recommendation, approve the Proposed FY19-20 Technical Services Agreement between MERA and the County of Marin.

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

| | | | | <u>%</u> |
|----|--|----------------|-----------------|----------|
| | | <u>FY18-19</u> | <u>FY 19-20</u> | Variance |
| 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:

C-3a Proposed FY19-20 Technical Services Agreement between MERA and the County of Marin