

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
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DATE: August 28, 2019

TO: MERA Next Gen Project Oversight Committee

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM C: UPDATE ON FIRST AND PROPOSED SECOND
AMENDMENTS TO NEXT GENERATION RADIO
SYSTEM IMPLEMENTATION AGREEMENT BETWEEN
MARIN EMERGENCY RADIO AUTHORITY AND
THE COUNTY OF MARIN

Recommended Action: Receive and file the Update on First and Proposed Second Amendments to Next Generation Radio System Implementation Agreement Between Marin Emergency Radio Authority and the County of Marin

Background: On June 26, 2019, the Governing Board approved a three-month extension of the original Next Gen Implementation which was due to expire on June 30, 2019. This First Amendment was to permit more time for further discussion between the parties on MERA's proposed revisions before re-presenting a Second Amendment addressing those areas. It was also agreed that MERA staff would provide the Governing Board monthly updates on the progress of the development of the Second Amendment.

On July 9, 2019, the Marin County Board of Supervisors approved the First Amendment. The first update on the status of the amendment process was presented to the Governing Board on July 24. A meeting between the parties is pending with the next Governing Board update on September 25.

ATTACHMENT:

- C-1 First Amendment to the Next Generation Radio System Implementation Agreement Between Marin Emergency Radio Authority and the County of Marin, dated July 9, 2019.