

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
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DATE: September 25, 2019

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: **AGENDA ITEM B-2:** PROPOSED SECOND AMENDMENT TO
NEXT GENERATION RADIO SYSTEM
IMPLEMENTATION AGREEMENT BETWEEN THE
MARIN EMERGENCY RADIO AUTHORITY AND
THE COUNTY OF MARIN

Recommended Action: Approve the Proposed Second Amendment to Next Generation Radio System Implementation Agreement Between the Marin Emergency Radio Authority and the County of Marin as presented.

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 representing an 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 this Amendment.

On July 9, 2019, the Marin County Board of Supervisors approved the First Amendment. On July 24, 2019, Vice President Cusimano and MERA Staff provided an update on the ongoing discussions with the County on MERA's proposed Implementation Agreement revisions. Given the progress of the talks with the County to date, a Second Amendment is proposed authorizing another extension of 90 days duration, with the same terms and conditions as the First Amendment (see attached).

ATTACHMENT:

B-2a First Amendment to the Next Generation Radio System Implementation Agreement Between Marin Emergency Radio Authority and the County of Marin, dated July 9, 2019.