

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: May 6, 2004
TO: MERA Executive Committee
FROM: Martin J. Nichols, Executive Officer
SUBJECT: AGENDA ITEM I: SOILS TEST ON MT. TIBURON

Recommended Action: Authorize Motorola to conduct a soils test on Mt. Tiburon.

Background:

In order to complete the engineering design for the Mt. Tiburon site, a soils test is necessary. Without these reports, Motorola cannot quickly begin construction if the Board authorizes us to do so.

Once the Appeals Court decision is final (May 14) our attorneys do not see any legal jeopardy in doing the required soils testing.