

MARIN EMERGENCY RADIO AUTHORITY

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DATE: May 15, 2013
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **E-1**: PROPOSED FY13-14 TECHNICAL SERVICES
AGREEMENT BETWEEN MERA AND
COUNTY OF MARIN

Recommended Action: Upon Executive Board recommendation, approve the Proposed FY13-14 Technical Services Agreement between MERA and County of Marin.

Background: Type and cost of services provided to be provided in the proposed annual Technical Services Agreement are as follows (Note – FY 11-12 and FY 12-13 Technical Services budget columns and % Variance have been added for comparison purposes):

	<u>FY 11-12</u>	<u>FY 12-13</u>	<u>% Variance</u>	<u>FY 13-14</u>	<u>% Variance</u>
A. Training (Not to Exceed)	\$ 30,000	\$ 30,000	0.0	\$ 30,000	+3.3
B. Technical Services (Not to Exceed)	100,000	100,000	0.0	100,000	0.0
C. Administrative Costs (Fixed Amount)	88,920	150,042	+68.7	155,000	+3.3

Heretofore, this agreement was for a three-year period. At the direction of the Executive Committee in May 2012, the agreement term was reduced to one year to permit annual cost and service reviews and better address under/over cost recovery for both parties.

ATTACHMENT:
Proposed FY13-14 Technical Services Agreement between MERA and County of Marin