

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
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**DATE:** May 15, 2013  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **F-4**: PROPOSED RESOLUTION ADOPTING THE  
FY13-14 OPERATING, NEW PROJECT  
FINANCING AND BONDS BUDGETS AND  
CAPITAL PROJECTS BUDGETS

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**Recommended Action:** Approve the attached Resolution Adopting the FY 13-14 Operating,  
New Project Financing, Bonds and Capital Projects Budgets.

**Background:** Prior to each fiscal year, in conjunction with the approval of MERA's Operating,  
New Project Financing, Bond and Capital Projects Budgets, the Governing Board adopts  
a resolution authorizing and implementing the various MERA budgets.

**ATTACHMENT:** Proposed Resolution F-4