

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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Resolution No. 2013-03

**RESOLUTION OF THE GOVERNING BOARD OF THE
MARIN EMERGENCY RADIO AUTHORITY
ADOPTING THE PROPOSED FY 13-14 OPERATING, NEW PROJECT
FINANCING AND BOND BUDGETS AND CAPITAL PROJECTS BUDGETS**

WHEREAS, on May 8, 2013, the MERA Executive Board recommended Governing Board adoption of the proposed FY 13-14 Operating and Other Budgets and proposed Capital Project expenditures from Reserves; and

WHEREAS, the MERA Governing Board has reviewed the recommended Operating and Other Budgets for FY13-14 and proposed FY13-14 Capital Project expenditures from Reserves.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Marin Emergency Radio Authority adopts the proposed FY13-14 Operating and Other Budgets and proposed Capital Project expenditures from Reserves, as presented in the attachment to this Resolution, and directs allocation of the Operating Fund balance from FY12-13 to the Replacement Reserve, upon acceptance of the FY12-13 Audit.

ADOPTED AND APPROVED BY THE MERA GOVERNING BOARD on this 15th day of May 2013, by the following vote:

Ayes: _____

Nays: _____

Absent: _____

Abstentions: _____

President

Executive Officer

ATTACHMENT: Proposed FY13-14 MERA Capital Projects Budgets