

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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DATE: December 11, 2013

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **C-1**: PROPOSED MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN MERA AND
THE COUNTY OF MARIN
IN SUPPORT OF THE NEXT GENERATION
RADIO SYSTEM

Recommended Action: Upon recommendation of the Executive Board, approve the Proposed Memorandum of Understanding (“MOU”) by and between Marin Emergency Radio Authority and the County of Marin in Support of the Next Generation Radio System.

Background: The proposed MOU between MERA and the County of Marin is a non-binding pledge of support for the Next Gen Project in concept that does not commit either party to the Project. It outlines the Project’s general purpose, confirms the parties’ awareness of same and confirms their mutual cooperation. The MOU also defines the parties respective roles and relationship to the Project, describes Project revenue options and scheduling, discusses environmental review, includes a general financing plan and sets forth planned outreach activities related to the Project.

The proposed MOU has been reviewed by both County Counsel and MERA General Counsel.

After the MERA Governing Board approves the MOU, it will be submitted to the County Board of Supervisors for their approval. The proposed term of the MOU is two years after approval by the BOS.

ATTACHMENT: C-1a Proposed Memorandum of Understanding By and Between
MERA and the County of Marin