

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
95 Rowland Way, Novato, CA 94945  
PHONE: (415) 878-2690 FAX: (415) 878-2660  
WWW.MERAONLINE.ORG

**DATE:** May 11, 2016  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **C-3**: PROPOSED FY16-17 TECHNICAL SERVICES  
ANNUAL AGREEMENT BETWEEN MERA AND  
THE COUNTY OF MARIN

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**Recommended Action:** Upon Executive Board recommendation, approve the Proposed FY16-17 Technical Services Annual Agreement between MERA and the County of Marin.

**Background:** Type and cost of services to be provided in the proposed Annual Technical Services Agreement are as follows:

	<u>FY15-16</u>	<u>FY 16-17</u>	<u>% Variance</u>
A. Training (Not to Exceed)	\$ 32,000	\$ 32,000	0.0
B. Technical Services (Not to Exceed)	100,000	100,000	0.0
C. Administrative Costs (Fixed Amount)	165,507	169,810	+2.6
Total	\$297,507	\$301,810	

**ATTACHMENT:**

C-3a Proposed FY16-17 Technical Services Agreement between MERA and the County of Marin