

(distributed: 5/10/11) **Agenda Item D-1a**

MARIN EMERGENCY RADIO AUTHORITY

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

RESOLUTION NO. 2016-08

**RESOLUTION OF THE GOVERNING BOARD OF THE
MARIN EMERGENCY RADIO AUTHORITY
CONFIRMING MERA FY15-16 CAPITAL PROJECT
BUDGETS AND EXPENDITURES FROM FUNDS 70032, 70036 AND 70038**

WHEREAS, the MERA Executive Board has reviewed and recommended various capital project budgets and expenditures from Funds 7032, 70036 and 70038 during FY15-16; and

WHEREAS, the MERA Governing Board has reviewed and approved these same FY15-16 capital project budgets and expenditures from Reserves.

NOW, THEREFORE, BE IT RESOLVED that the MERA Governing Board of the Marin Emergency Radio Authority confirms capital projects budgets and expenditures from Funds 70032, 70036 and 70038, as presented in the attachment to this Resolution.

ADOPTED AND APPROVED BY THE MERA GOVERNING BOARD on this 11th day of May 2016, by the following vote:

Ayes: _____

Nays: _____

Absent: _____

Abstentions: _____

President

Executive Officer and Secretary

ATTACHMENT:

- D-1b FY15-16 MERA Capital Project Budgets and Expenditures from
 - Fund 70032 – New Project Financing
 - Fund 70036 - Replacement
 - Fund 70038 – Next Gen Project