

(distributed: 6/25/18) **Agenda Item C-1**

**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

**MEMORANDUM**

**DATE:** June 27, 2018

**TO:** MERA Governing Board

**FROM:** Maureen Cassingham, Executive Officer

**SUBJECT:** AGENDA ITEM **C-1**: PROPOSED RESOLUTION CONFIRMING MERA  
FY17-18 CAPITAL PROJECT BUDGETS AND  
EXPENDITURES FROM RESERVES:  
FUND 70032 (NEW PROJECT FINANCING)  
FUND 70036 (REPLACEMENT)  
FUND 70038 (NEXT GEN PROJECT)  
FUND 70039 (2016 BONDS)

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**Recommended Action:** Approve the Proposed Resolution of the Governing Board of the Marin  
Emergency Radio Authority Confirming MERA FY17-18 Capital Project Budgets and  
Expenditures for Funds 70032 (New Project Financing), 70036 (Replacement),  
70038 (Next Gen Project) and 70039 (2016) Bonds.

**Background:** During this fiscal year, capital project expenditures have been authorized by the  
Executive Board and/or Governing Boards and funded from the Funds noted above.

The attached proposed Resolution identifies and captures those Budgets and Expenditures  
in one document for MERA's Auditor.

**ATTACHMENT:**

C-1a Resolution Confirming MERA FY17-18 Capital Project Budgets and Expenditures