

**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. 2019-01**

**RESOLUTION OF THE GOVERNING BOARD OF THE  
MARIN EMERGENCY RADIO AUTHORITY  
ADOPTING THE PROPOSED FY 19-20 OPERATING, NEW PROJECT FINANCING  
2007 BANK NOTE AND 2010 REFUNDING REVENUE BONDS  
DEBT SERVICE BUDGETS**

WHEREAS, on May 1, 2019, the MERA Executive Board recommended Governing Board adoption of the proposed FY19-20 Operating, New Project Financing 2007 Bank Note and 2010 Refunding Revenue Bonds Debt Service Budgets; and

WHEREAS, the MERA Governing Board has reviewed the recommended Operating, New Project Financing 2007 Bank Note and 2010 Refunding Revenue Bonds Debt Service Budgets.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Marin Emergency Radio Authority adopts the proposed FY19-20 Operating, New Project Financing 2007 Bank Note and 2010 Refunding Revenue Bonds Debt Service Budgets as presented, and directs allocation of the Operating Fund balance from FY18-19 to the Replacement Reserve, upon acceptance of the FY18-19 Audit.

ADOPTED AND APPROVED BY THE MERA GOVERNING BOARD on this 8th day of May 2019, by the following vote:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstentions: \_\_\_\_\_

Absent: \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Executive Officer and Secretary