

COUNTY ADMINISTRATOR

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NOTICE OF TERMINATION OF IMPLEMENTATION AGREEMENT

Executive Officer Maureen Cassingham Marin Emergency Radio Authority

Re: County Notice of Termination of Implementation Agreement

Ms. Cassingham:

The Next Generation Radio System Implementation Agreement between the Marin Emergency Radio Authority and the County of Marin dated June 30, 2015, and as amended from time to time, (the "Implementation Agreement"), terminates by its own terms on June 30, 2020.

As the County has indicated before, as a member agency, the County is committed to do what is best for MERA and the project. Despite challenging relationship issues in the past, the County has remained working diligently on the project to deliver a successful project. With the announced resignation of Ernest Klock, we believe it is much more straightforward and ultimately better for MERA to directly oversee the implementation of the project. For these reasons, the County of Marin hereby gives notice to provide MERA with ninety (90) days' notice of termination pursuant to the Implementation Agreement. The County is committed to cooperate and coordinate with MERA throughout this transition process.

Please work with our legal counsel to transfer the necessary contracts from the County to MERA for Motorola, Federal Engineering and any other contract funded by MERA and related to the implementation of the Next Gen project.

The County understands that MERA may require additional time beyond the 90 days to transition period for some project tasks and is willing to consider an extension of services, if necessary, to ensure a smooth transition.

Respectfully submitted,

Matthew Hymel County Administrator