

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Town of Corte Madera  
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**DATE:** January 13, 2021  
**TO:** MERA Executive Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **B-2**: PROPOSED CONFIRMATION AND RATIFICATION OF  
FIRST AMENDMENT TO FORBES HILL RESERVOIR  
SITE LEASE

Recommended Action: Confirm and ratify the Executive Officer's Execution of the First Amendment to Forbes Hill Reservoir Site Lease.

Background: MERA's current Site Lease with Marin Municipal Water District for Forbes Hill was due to terminate on March 12, 2021. This is one of five locations (Dollar Hill, Mt. Burdell, Mill Valley City Hall/Public Safety Building and Bay Hill) to be decommissioned upon cutover to the Next Gen System in late-2023.

Given MERA's continued use of the Forbes Site until that date, the District agreed to a lease amendment on December 21, 2020, which extends the lease from March 13, 2021, through December 31, 2023, to assure uninterrupted current System service at no increase in rent or changes to any other Lease provisions. Preceding District Action, on December 3, 2020, the Executive Officer executed the extension on MERA's behalf.

**ATTACHMENT:**

B-2a: First Amendment to Marin Municipal Water District Lease No. 67  
Forbes Hill Reservoir Site: APN 010-261-02