

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Town of Corte Madera  
300 Tamalpais Drive, Corte Madera, CA 94925  
PHONE: (415) 927-5050  
WWW.MERAONLINE.ORG

**DATE:** January 27, 2021  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **A-3**: REPORT ON NEXT GEN PROJECT SKYVIEW TERRACE  
COMMUNICATIONS SITE LICENSE -  
APPROVAL BY MERA EXECUTIVE BOARD

Recommended Action: Accept the report on Next Gen Project Skyview Terrace Communications Site License approval by MERA Executive Board.

Background: The 70 Skyview Terrace San Rafael Site is one of the eight new sites required for the Next Gen System Project. This License Agreement is between MERA, the City of San Rafael, and County of Marin, the latter being the owners of the Skyview Terrace property.

Term of the Agreement commences the first day of the first month after all construction permits and approvals are obtained for a 10-year period, followed by two (2) additional 10-year extensions. License fee payments are waived as long as the use is for MERA's public safety communications system.

MERA General Counsel reviewed the Agreement and requested certain revisions including defining the Licensor to include both agencies. Those changes were accepted. The City of San Rafael approved the Agreement on September 8 followed by County Board of Supervisors' approval on November 3, 2020.

The MERA Executive Board approved this new, no-cost License Agreement at their November 18, 2020 meeting.