

**ridMARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** January 27, 2021

**TO:** MERA Governing Board

**FROM:** Maureen Cassingham, Executive Officer

**SUBJECT:** AGENDA ITEM **B-4**: PROPOSED CONFIRMATION AND RATIFICATION OF NEXT GEN PROJECT BIG ROCK RIDGE AND SAN PEDRO RIDGE SITE LICENSES FIRST AMENDMENTS BETWEEN MERA AND C&C EQUIPMENT COMPANY

Recommended Action: Approve Confirmation and Ratification of Next Gen Project Big Rock Ridge and San Pedro Ridge Site Licenses First Amendments between MERA and C&C Equipment Company.

Background: The Next Gen Project System includes 18 sites, of which 10 are existing and 8 are new. The Executive Officer, on MERA's behalf, has the authority to initially approve No-Cost Site License Amendments for the Next Gen Project once System Design was approved by the Governing Board on December 11, 2019. Proposed License Amendments for Big Rock Ridge and San Pedro Ridge were reviewed by MERA General Counsel before execution.

As required by Amendment No. 4 to the MERA Joint Powers Agreement, the Executive Officer is informing the Governing Board of her actions and requesting it to confirm and ratify her actions with regard to the following sites:

- 1) Big Rock Ridge Site License First Amendment to the original license commencing July 1, 2001, includes no change in rent except as provided for in the original License (3%/yr.), term, or other provisions, except for the new requirement of execution by any Next Gen Project Contractor or Subcontractor of a Right-of-Entry Agreement and provision of associated documentation. Current annual site rent is \$117,366.
- 2) San Pedro Ridge Site License First Amendment to the original license commencing on July 1, 2001, includes no change in rent except as provided for in the original License (3%/yr.), term, or other provisions, except for the new requirement of execution by any Next Gen Project Contractor or Subcontractor of a Right-of-Entry Agreement and provision of associated documentation. Current annual site rent is \$71,876.