G.B. 2/24/21 **Agenda Item A-1**

MARIN EMERGENCY RADIO AUTHORITY

Resolution No. 2021-01

RESOLUTION OF COMMENDATION

DOUG KELLY, COMMUNITY MEMBER

MERA GOVERNING BOARD MEMBER REPRESENTING THE TOWN OF SAN ANSELMO

- WHEREAS, Doug Kelly, Governing Board Member representing the Town of San Anselmo, one of MERA's 25 member agencies, has worked diligently by providing constructive input on Authority operational issues and the implementation of the Next Gen System Project since January, 2016; and
- WHEREAS, Community Representative Kelly has been dedicated and professional during his tenure on the Governing Board to achieve the best outcomes for Member Agency Town of San Anselmo, the other 24 MERA Members and all the citizens they serve; and
- WHEREAS, San Anselmo Community Representative Kelly has completed his service on behalf of the Town of San Anselmo on January 27, 2021.
- NOW, THEREFORE, BE IT RESOLVED that the Marin Emergency Radio Authority Governing Board, adopts this Resolution in recognition and acknowledgement of the services rendered by Governing Board Member Doug Kelly.

ADOPTED AND APPROVED BY THE MARIN EMERGENCY RADIO AUTHORITY GOVERNING BOARD on this 24th day of February, 2021.

President	Executive Officer and Secretary