

Agenda Item A-5

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
(415) 927-5050

RESOLUTION NO. 2021-02

**RESOLUTION OF THE GOVERNING BOARD OF THE
MARIN EMERGENCY RADIO AUTHORITY
CONFIRMING MERA FY19-20 OPERATING FUND 70030 AND CAPITAL PROJECT
BUDGETS AND EXPENDITURES FROM FUNDS 70032, 70036, 70038 AND 70039**

WHEREAS, the MERA Executive and Governing Boards reviewed and approved various Capital Project Budgets and Expenditures from Funds 70030, 70032, 70036, 70038 and 70039 during FY19-20; and

WHEREAS, the MERA Governing Board has reviewed and approved these final revisions and adjustments to FY19-20 Operating and Capital Project Budgets and Expenditures from Reserves.

NOW, THEREFORE, BE IT RESOLVED that the MERA Governing Board of the Marin Emergency Radio Authority confirms Operating and Capital Projects Budgets and Expenditures from Funds 70030, 70032, 70036, 70038 and 70039 as presented in the attachment to this Resolution.

ADOPTED AND APPROVED BY THE MERA GOVERNING BOARD on this 24th day of February 2021, by the following vote:

Ayes: _____

Nays: _____

Abstentions: _____

Absent: _____

President

Executive Officer and Secretary

ATTACHMENTS: A-5a FY19-20 Operating Fund
A-5b FY19-20 MERA Capital Project Budgets and Expenditures from
Fund 70032 – New Project Financing
Fund 70036 - Replacement
Fund 70038 – Next Gen Project
Fund 70039 – 2016 Bonds