



May 12, 2021
Agenda Item E-1

Governing Board Communication

TO: MERA Governing Board

FROM: Andrew LeBlanc – Operations Officer

SUBJECT: First Amendment to Real Estate Services Agreement Between MERA and the County of Marin (Board Action)

Recommended Action

Approve the proposed real estate services extension between MERA and the County of Marin in Support of Next Generation Radio System implementation

Background

During the June 24, 2020 GB meeting, the board approved a one-year agreement between the County and MERA to provide next-gen site lease assistance. This agreement is set to expire on June 30, 2021. As there are still outstanding lease agreements that require ratification, this work is expected to conclude now on or before December 31, 2021. The original cost estimates approved during June 24, 2020, have not changed, and no budget adjustment is required.

Attachment:

E-1a First Amendment to MERA Real Estate Services Agreement.pdf