



July 28, 2021  
Agenda Item C-2

**Resolution No. 2021-07**

**RESOLUTION OF THE GOVERNING BOARD OF THE  
MARIN EMERGENCY RADIO AUTHORITY  
APPROVING MERA FY21-22 CAPITAL PROJECT BUDGETS AND  
EXPENDITURES FROM RESERVES FOR FUNDS 70032, 70036, 70038, AND 70039**

WHEREAS, the MERA Governing Board has reviewed the recommended Fiscal Year 2021-22 Capital Project Budgets Expenditures for Funds 70032 (New Project Financing), 70036 (Replacement), 70038 (Next Gen Project), and 70039 (2016 Bonds).

NOW, THEREFORE, BE IT RESOLVED that the MERA Governing Board of the Marin Emergency Radio Authority adopts the Fiscal Year 2021-22 Capital Projects Budgets and Expenditures from Funds 70032, 70036, 70038 and 70039 as presented in the attachment to this Resolution.

ADOPTED AND APPROVED BY THE MERA GOVERNING BOARD on this 28th day of July 2021, by the following vote:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstentions: \_\_\_\_\_

Absent: \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Executive Officer and Secretary

Attachment Fiscal Year 2021-2022 MERA Capital Project Budgets