



February 23, 2022

Governing Board Communication

TO: MERA Governing Board

FROM: Mary Morris-Mayorga, Interim Executive Officer

SUBJECT: RECOMMENDATION BY CITIZENS OVERSIGHT COMMITTEE OF MEASURE A SPECIAL PARCEL TAX FY 2021/22 ANNUAL REPORT

Recommended Action

Receive and file MERA's Measure A Special Parcel Tax FY 2021/22 Annual Report as recommended by the Citizens Oversight Committee and submit it to the Marin County Board of Supervisors, Chief Fiscal Officer.

Background

In accordance with Article II, Section 2.1 "Duties" of Bylaws of the Marin Emergency Radio Authority Citizens Oversight Committee, the Committee is required to "review annual reports on Measure A parcel tax collections and expenditures". The Annual Report for FY2021/22 was prepared by NBS, MERA's Parcel Tax Administration Consultant, in compliance with Government Code Section 50075.3 and Section 53411, and contains: the amount of funds collected and expended; and the status of the project.

The Committee met on December 15, 2021 and reviewed the Annual Report. They asked a variety of questions and, following discussion, recommended forwarding on to the Governing Board for acceptance.

The Final Billing Detail Report for this period which simply lists the APN and tax levy has been saved as part of the public record; however, is not provided due to size (2,124 pages).

Fiscal Impact

Measure A funds were collected, expended on the project, and reported accordingly.

Attachments: Measure A Special Parcel Tax Fiscal Year 2021/22 Annual Report on Local Agency Special Tax Accountability – NBS