

**RESOLUTION NO. 2024-03**

**A RESOLUTION OF THE GOVERNING BOARD OF THE MARIN EMERGENCY  
RADIO AUTHORITY ADOPTING THE PROPOSED FISCAL YEAR 2024-2025  
OPERATING BUDGET**

**WHEREAS**, The Marin Emergency Radio Authority (“MERA”) is a joint exercise of powers agency comprised of the City of Belvedere, Bolinas Fire Protection District, Town of Corte Madera, Town of Fairfax, Inverness Public Utility District, Kentfield Fire Protection District, City of Larkspur, County of Marin, Marin Community College District, Marinwood Community Services District, City of Mill Valley, Novato Fire Protection District, City of Novato, Town of Ross, Ross Valley Fire Department, Town of San Anselmo, City of San Rafael, City of Sausalito, Southern Marin Fire District, Town of Tiburon, Tiburon Fire Protection District, Central Marin Police Authority, Marin County Transit District, Marin Municipal Water District, and Stinson Beach Fire District (“Member Agencies”), existing as an entity separate from its Member Agencies and organized under California Government Code Sections 6500, et seq., for the purpose of constructing and operating a countywide public safety and emergency radio system in the County; and

**WHEREAS**, Article VII, Section 1 of MERA’s Amended and Restated By Laws require MERA’s Executive Officer to present to its Governing Board, on or before April 1 of each year, a proposed operating budget for the coming fiscal year on which the Governing Board shall vote at its meeting in May, with such budget approved by resolution; and

**WHEREAS**, on March 20, 2024, the MERA Finance Committee reviewed the proposed Preliminary Fiscal Year 2024-2025 Operating Budget and recommended approval to the Governing Board; and

**WHEREAS**, on March 27, 2024, the MERA Governing Board reviewed the proposed Preliminary Fiscal Year 2024-2025 Operating Budget and authorized distribution of the documents to member agencies.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Board of the Marin Emergency Radio Authority adopts the proposed Fiscal Year 2024-2025 Operating Budget as presented, and directs allocation of the Operating Fund balance from Fiscal Year 2023-2024 to the Replacement Reserve.

ADOPTED AND APPROVED BY THE MERA GOVERNING BOARD on this \_\_\_th day of \_\_\_\_ 2024, by the following vote:

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

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

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

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

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President

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Executive Officer and Secretary