

# MARIN EMERGENCY RADIO AUTHORITY

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## MEMORANDUM

**DATE:** January 18, 2007

**TO:** MERA Board of Directors

**FROM:** Michael Garvey, Executive Officer

**SUBJECT:** AGENDA ITEM C: APPROVAL OF LOAN AGREEMENT AND 2007  
OPERATING PROJECT NOTE

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Recommended Action: Approval of authorizing and directing the execution of a Loan Agreement and a 2007 Operating Project Note, and directing certain related actions

Background:

This document allows MERA to borrow the funds needed to complete the construction phase of the radio system. This idea has been discussed and approved at past meetings. The action before the Board today is the formal approval.