

**MARIN EMERGENCY RADIO AUTHORITY**  
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**MEMORANDUM**

**DATE:** December 3, 2007  
**TO:** MERA Executive Committee  
**FROM:** Michael Garvey, Interim Executive Office *MPG*  
**SUBJECT:** AGENDA ITEM G: PROPOSED AMENDMENT TO MERA JPA

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Recommended Action: Receive the attached Amendment No. 3 and recommend to the Board of Directors for adoption.

Background:

Its sole change is the elimination the requirement for two meetings to adopt the annual budget. If the amendment passes, the procedure would be for the Executive Committee to review the budget and recommend action to the Board. The Board would act at its June meeting.