

**MARIN EMERGENCY RADIO AUTHORITY**

371 Bel Marin Keys Blvd., Suite 100, Novato, CA 94949

Phone: (415) 883-9100 FAX: (415) 883-9155

**MEMORANDUM**

**DATE:** December 5, 2007  
**TO:** MERA Board of Directors  
**FROM:** Michael Garvey, Interim Executive Officer *MPG*  
**SUBJECT:** AGENDA ITEM E: ADOPTION OF AMENDMENT NO. 3 TO MERA JPA

---

Recommended Action: Adopt the attached Amendment No. 3 as recommended by the Executive Committee.

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.