

MARIN EMERGENCY RADIO AUTHORITY

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Resolution No. _____

**A RESOLUTION OF THE MARIN EMERGENCY RADIO AUTHORITY
BOARD OF DIRECTORS
AUTHORIZING THE DESTRUCTION OF RECORDS**

WHEREAS, the maintenance of numerous records is expensive, slows document retrieval, and is not necessary after a certain period of time for the effective and efficient operation of the governance of the Marin Emergency Radio Authority; and

WHEREAS, Section 34090 of the Government Code of the State of California provides the parameters whereby a record that has served its purpose and is no longer required may be destroyed; and

WHEREAS, Marin Emergency Radio Authority has previously adopted a Records Retention Schedule.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Authority as follows:

Section 1. The records of the Marin Emergency Radio Authority, as set forth in the Exhibit A, attached hereto and incorporated herein by this reference, are hereby authorized to be destroyed.

ADOPTED AND APPROVED BY THE MARIN EMERGENCY RADIO AUTHORITY this 17th day of December 2008 by the following vote:

Ayes: _____

Nays: _____

Absent: _____

Abstentions: _____

Chair

Secretary