

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: March 11, 2009

TO: MERA Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM C-2: MID-YEAR REVISION OF FY 08-09 OPERATING BUDGET AND MAINTENANCE AND EQUIPMENT REPLACEMENT RESERVES

Recommended Action: As recommended by the Executive Committee on February 11, 2009, approve the attached resolution adopting recommended mid-year line-item revisions to MERA's FY 08-09 Operating Budget within the Board approved total and allocating Board approved project expenditures to date to the Maintenance and Equipment Replacement Reserves.

Background: Based on six months of actuals in FY 08-09, the proposed attached mid-year Operating Budget revisions, which are within the June 5, 2008 Board approved total, are recommended along with Board approved project expenditures from the Maintenance and Equipment Replacement Reserves.

ATTACHMENTS: Resolution Adopting Proposed Mid-year FY 08-09 Operating Budget
And Allocating Project Expenses to Maintenance and Equipment
Replacement Reserves
Operating Budget – Line Item Revisions
Maintenance and Equipment Replacement Reserves