

MARIN EMERGENCY RADIO AUTHORITY

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Resolution No. _____

**A RESOLUTION OF THE GOVERNING BOARD OF THE
MARIN EMERGENCY RADIO AUTHORITY ADOPTING THE
PROPOSED FY 09-10 OPERATING AND OTHER BUDGETS**

WHEREAS, the MERA Executive Committee recommended Board adoption of the proposed FY 09-10 Operating and Other Budgets on May 13, 2009, to plan for anticipated revenues and control expenses for the fiscal period; and

WHEREAS, the MERA Board reviewed the recommended Operating and Other Budgets for FY 09-10, including June 30, 2009, year-ending revenue and expense projections.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Marin Emergency Radio Authority adopts the proposed FY 09-10 Operating and Other Budgets as presented and directs allocation of \$100,000 to the Maintenance and Equipment Reserves, respectively, upon completion of the FY 08-09 audit and verification of the Operating Fund Balance to permit same.

ADOPTED AND APPROVED BY THE MERA BOARD OF DIRECTORS on this 20th day of May 2009 by the following vote:

Ayes: _____

Nays: _____

Absent: _____

Abstentions: _____

Chair

Secretary