

**MARIN EMERGENCY RADIO AUTHORITY**

95 Rowland Way, Novato, CA 94945

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Resolution No. \_\_\_\_\_

**A RESOLUTION OF THE GOVERNING BOARD OF THE MARIN EMERGENCY  
RADIO AUTHORITY APPROVING AND ALLOCATING USE OF THE 1999 BOND  
AND NEW PROJECT FUND BALANCES FOR ADDITIONAL FREQUENCIES AND  
TOMALES COVERAGE CAPITAL PROJECTS**

WHEREAS, on July 8, 2009 the MERA Executive Committee accepted the update on the available balances in the 1999 Bond Debt Service Fund and New Project Fund for the additional frequencies acquisition and installation capacity project and the Tomales site coverage project and directed preparation of a Board resolution to formally allocate funding from these resources; and

WHEREAS, on July 15, 2009 the MERA Board reviewed the update on the MERA 1999 Bond and New Project Fund balances and the Operations Officer's report on the capital project implementation timeline based on those revised financial resources.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Marin Emergency Radio Authority allocates \$1.6M for the additional frequencies acquisition and installation capacity project and \$600,000 for the Tomales site coverage project from the 1999 Bond and New Project Fund balances.

ADOPTED AND APPROVED BY MERA BOARD OF DIRECTORS on this 15<sup>th</sup> day of July 2009 by the following vote:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstentions: \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary