

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660

Resolution No. _____

**A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE
MARIN EMERGENCY RADIO AUTHORITY ADOPTING THE PROPOSED
MID-YEAR FY09-10 OPERATING BUDGET**

WHEREAS, the MERA Board of Directors, on the recommendation of the Executive Committee, adopted the proposed FY09-10 Operating Budget at a public hearing on May 20, 2009, to plan for anticipated revenues and control expenses for the fiscal period; and

WHEREAS, on March 10, 2010, the MERA Executive Committee reviewed the performance to date of the approved Operating Budget revenues and expenses for FY09-10; and

WHEREAS, the MERA Executive Committee approves the FY09-10 Operating Budget line item adjustments, based on seven months of actuals which are within the original budget total.

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Marin Emergency Radio Authority adopts the proposed revised FY09-10 Operating Budget as presented.

ADOPTED AND APPROVED BY THE MERA EXECUTIVE COMMITTEE on this 10th day of March 2010 by the following vote:

Ayes: _____

Nays: _____

Absent: _____

Abstentions: _____

President

Secretary