

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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MEMORANDUM

DATE: May 12, 2010
TO: MERA Executive Committee
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-3**: PROPOSED FY10-11 MERA OPERATING BUDGET

Recommended Action: Recommend Board approval of the proposed FY10-11 MERA Operating Budget as presented.

Background: On March 10, 2010, the MERA Executive Committee approved mid-year revisions to the FY 09-10 Operating Budget based on six months of actual expenses. Those line-item revisions were minor and within the May 20, 2009, Board-approved annual total. Attached for your review and recommendation to the Board are the proposed MERA Operating Budget for FY 10-11 and Exhibits 1 and 2 providing line-item detail.

The proposed total budget for FY10-11 is \$1,496,105 which is \$145,895 less than the approved FY09-10 Budget. Thus, there would be an 8.9% decrease in member agency contributions if approved as presented.

ATTACHMENTS: Proposed FY10-11 MERA Operating Budget with Exhibits 1 and 2
Proposed Member Agency Contribution Schedule