

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
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Resolution No. _____

**A RESOLUTION OF THE GOVERNING BOARD OF THE
MARIN EMERGENCY RADIO AUTHORITY
ADOPTING THE PROPOSED FY11-12 OPERATING AND
OTHER BUDGETS AND RESERVES**

WHEREAS, the MERA Executive Committee recommended Board adoption of the proposed FY11-12 Operating and Other Budgets and Reserves on May 11, 2011, to plan for anticipated revenues and expenses for the fiscal period; and

WHEREAS, the MERA Board reviewed the recommended Operating and Other Budgets and Reserves for FY11-12; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Marin Emergency Radio Authority adopts the proposed FY11-12 Operating and Other Budgets and Reserves as presented and directs allocation of the Operating Fund balance from FY10-11 to the Replacement Reserve, upon acceptance of the FY10-11 Audit.

ADOPTED AND APPROVED BY THE MERA BOARD OF DIRECTORS on this 18th day of May 2011 by the following vote:

Ayes: _____

Nays: _____

Absent: _____

Abstentions: _____

President

Secretary