

Agenda Item F-1

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: May 15, 2013

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **F-1**: PROPOSED RESOLUTION CONFIRMING MERA
FY12-13 CAPITAL PROJECT BUDGETS AND
EXPENDITURES FROM FUND 70032
(NEW PROJECT FINANCING) AND
FUND 70036 (REPLACEMENT)

Recommended Action: Approve the Proposed Resolution of the Governing Board of the Marin Emergency Radio Authority Confirming MERA FY12-13 Capital Project Budgets and Expenditures for Funds 70032 (New Project Financing) and 70036 (Replacement).

Background: During this fiscal year, capital project expenditures have been authorized by the Executive Board and/or Governing Boards and funded from Fund 70032 (New Project Financing) and 70036 (Replacement). The attached proposed Resolution identifies and captures those budgets and expenditures in one document for MERA's Auditor.

ATTACHMENT: Resolution Confirming MERA FY12-13 Capital Project Budgets and Expenditures