

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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Resolution No. 2013-02

**RESOLUTION OF THE GOVERNING BOARD OF THE
MARIN EMERGENCY RADIO AUTHORITY
CONFIRMING MERA FY12-13 CAPITAL PROJECT
BUDGETS AND EXPENDITURES FROM FUNDS 70032 AND 70036**

WHEREAS, the MERA Executive Board has reviewed and recommended various capital project expenditures from Reserves during FY12-13; and

WHEREAS, the MERA Governing Board has reviewed these same FY12-13 capital project expenditures from Reserves.

NOW, THEREFORE, BE IT RESOLVED that the MERA Governing Board of the Marin Emergency Radio Authority confirms capital projects budgets and expenditures from Funds 70032 and 70036, as presented in the attachment to this Resolution.

ADOPTED AND APPROVED BY THE MERA GOVERNING BOARD on this 15th day of May 2013, by the following vote:

Ayes: _____

Nays: _____

Absent: _____

Abstentions: _____

President

Executive Officer

ATTACHMENT: FY12-13 MERA Capital Project Budgets and Expenditures from
Fund 70032 – New Project Financing and Fund 70036 - Replacement