

MARIN EMERGENCY RADIO AUTHORITY

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

DATE: May 14, 2014
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **D-1**: PROPOSED FY14-15 TECHNICAL SERVICES
ANNUAL AGREEMENT BETWEEN MERA AND
COUNTY OF MARIN

Recommended Action: Upon Executive Board recommendation, approve the Proposed FY14-15 Technical Services Annual Agreement between MERA and County of Marin.

Background: Type and cost of services to be provided in the proposed Annual Technical Services Agreement are as follows:

	<u>FY13-14</u>	<u>FY 14-15</u>	<u>% Variance</u>
A. Training (Not to Exceed)	\$ 30,000	\$ 31,000	+3.3
B. Technical Services (Not to Exceed)	100,000	100,000	0.0
C. Administrative Costs (Fixed Amount)	155,000	160,375	+3.5

The Executive Board, when recommending your Board's approval of this Agreement at their May 7 meeting, directed further review of the Training Budget to determine if it can accommodate for reimbursement of member agency TOT costs if requested.

ATTACHMENT:

D-1a Proposed FY14-15 Technical Services Annual Agreement between MERA and County of Marin