

## Agenda Item E-1

### **Marin Emergency Radio Authority**

c/o Novato Fire Protection District  
95 Rowland Way, Novato, CA 94945

**DATE:** May 28, 2014

**TO:** MERA Project Oversight Committee

**FROM:** Dave Jeffries, Special Project Manager

**SUBJECT:** AGENDA ITEM **E-1**: REPORT ON ROUND TWO PRESENTATIONS

Recommended Action: Receive and file Report on Round Two Presentations.

#### Background:

During the latter half of 2013, MERA Member agencies received a MERA Round One presentation to provide background and information on MERA and its plans for a Gen II system. As 2014 began, we prepared a Round Two presentation to provide MERA member agencies with a more detailed proposal for the Gen II system and to seek resolutions of support and endorsement of each MERA member agency as MERA prepares to ask the Marin County Board of Supervisors to place the MERA Parcel Tax on the November 2014 ballot.

#### Discussion:

The Round Two presentation has been/will be given to 24 MERA member agencies as we prepare the request to the Marin County Board of Supervisors. As of 05/20/14, the following MERA Member Agencies have received the presentation and passed resolutions of support for the MERA Parcel Tax:

- 1) Belvedere
- 2) Bolinas
- 3) Central Marin Police Authority
- 4) Larkspur
- 5) Marin Municipal Water District
- 6) Marinwood Community Services District
- 7) Mill Valley
- 8) City of Novato
- 9) Ross Valley Fire District
- 10) San Anselmo
- 11) San Rafael
- 12) Stinson Beach Fire District
- 13) Southern Marin Fire District
- 14) Town of Tiburon
- 15) Tiburon Fire District

At this point, we anticipate completing the Round Two presentations by 06/23/14.