

MARIN EMERGENCY RADIO AUTHORITY

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DATE: July 14, 2014
TO: MERA Executive Board
FROM: Dave Jeffries, Special Project Manager
SUBJECT: AGENDA ITEM **B-1**: MEMBER OUTREACH UPDATE

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 presentations have been given to 24 MERA member agencies as we prepare the request to the Marin County Board of Supervisors. As of 07/03/14, all 24 MERA member agencies have each approved a resolution supporting and endorsing MERA's request to the Marin County Board of Supervisors to have a Parcel Tax placed on the November 2014 ballot.