

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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DATE: May 13, 2015
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM C-7: PROPOSED FY15-16 TECHNICAL SERVICES
AGREEMENT BETWEEN MERA AND
THE COUNTY OF MARIN

Recommended Action: Upon Executive Board recommendation, approve the Proposed FY15-16 Technical Services Agreement between MERA and the County of Marin.

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

	<u>FY 14-15</u>	<u>FY 15-16</u>	<u>% Variance</u>
A. Training (Not to Exceed)	\$ 31,000	\$ 32,000	+3.2
B. Technical Services (Not to Exceed)	100,000	100,000	0.0
C. Administrative Costs (Fixed Amount)	160,375	165,507	+3.2
Total	\$291,375	\$297,507	

ATTACHMENT:

C-7a Technical Services Agreement between MERA and the County of Marin