G.B. 2/24/16 **Agenda Item A-1**

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

Resolution No. 2016-01

RESOLUTION OF COMMENDATION RICHARD SHORTALL MERA GOVERNING BOARD MEMBER REPRESENTING THE ROSS VALLEY FIRE DEPARTMENT

- WHEREAS, Richard Shortall, who recently retired from the Ross Valley Fire Department Board, has served the Marin Emergency Radio Authority with distinction and commitment on behalf of its 25 member agencies since February, 2012; and
- WHEREAS, Mr. Shortall has provided leadership and stewardship as a Governing Board Member in overseeing operation of the system and in planning for its future and as a member of the Citizens Oversight Formation Committee.
- NOW, THEREFORE, BE IT RESOLVED that the Marin Emergency Radio Authority Governing Board, adopt this Resolution recognizing and expressing its appreciation for the services rendered by Richard Shortall to the Authority and all who use and benefit from the effective operation of critical public emergency communications provided by the MERA System.

ADOPTED AND APPROVED BY THE MARIN EMERGENCY RADIO AUTHORITY GOVERNING BOARD on this 24th day of February 2014.

President	Executive Officer