

RESOLUTION NO. _____

**A RESOLUTION OF THE GOVERNING BOARD OF THE
MARIN EMERGENCY RADIO AUTHORITY
AMENDING THE REGULAR MEETING SCHEDULE ESTABLISHED
BY RESOLUTION NO. 2014-10**

WHEREAS, Section 54954 of the California Government Code requires the legislative body of a local agency to provide by ordinance, resolution, or bylaws the time and place for holding regular meetings; and

WHEREAS, The Governing Board amended its Bylaws to authorize the MERA Governing Board to establish by resolution the time and place for holding regular meetings.

WHEREAS, The Governing Board adopted its Resolution No. 2014-10 on December 10, 2014 to establish a regular meeting schedule.

WHEREAS, The Governing Board desires to amend the meeting schedule established by Resolution No. 2014-10 to change from the fourth Wednesday of the month to the third Wednesday of the month, the regular meeting date for the month of November of each year.

NOW, THEREFORE, THE GOVERNING BOARD OF MARIN EMERGENCY RADIO AUTHORITY DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The Governing Board shall hold regular meetings at 3:30 p.m., or as soon thereafter as practicable, on the fourth Wednesday of each month, except May and December, in which months the regular meetings shall occur on the second Wednesday of the month and **November, in which month the regular meeting shall be held on the third Wednesday.**

The meeting location shall be at the Novato Fire Protection District, 95 Rowland Way, Novato, California.

PASSED, APPROVED AND ADOPTED on this 27th day of July 2016, by the following vote:

AYES: _____
NAYS: _____
ABSTAIN: _____
ABSENT: _____

President

ATTEST:

Secretary