

RESOLUTION NO. 2016-11

**A RESOLUTION OF THE MARIN EMERGENCY RADIO AUTHORITY
CITIZENS OVERSIGHT COMMITTEE
APPROVING AMENDMENT NO. 1 TO ITS BYLAWS**

WHEREAS, December 10, 2014, the Marin Emergency Radio Authority Governing Board approved bylaws (the "Bylaws") for the Citizens Oversight Committee and the Citizens Oversight Committee approved the Bylaws on June 8, 2015.

WHEREAS, Section 1.2 of the Bylaws provides that the Bylaws may be amended by the Citizens Oversight Committee by a majority vote of its total membership, with approval of the Marin Emergency Radio Authority Governing Board.

WHEREAS, the Bylaws established the regular meeting time and place for the Citizens Oversight Committee as the third Wednesday of the month at 3:30 p.m. at the Marin Civic Center, San Rafael, California.

WHEREAS, The Citizens Oversight Committee desires to amend its Bylaws to authorize the Citizens Oversight Committee to establish by resolution the time and place for holding regular meetings

**NOW, THEREFORE, THE MARIN EMERGENCY RADIO AUTHORITY
CITIZENS OVERSIGHT COMMITTEE DOES RESOLVE, DECLARE, DETERMINE AND
ORDER AS FOLLOWS:**

SECTION 1. The Citizens Oversight Committee hereby approves Amendment No. 1 to the Bylaws, attached hereto as Exhibit A, and requests the Marin Emergency Radio Authority Governing Board to approve Amendment No. 1.

SECTION 2. The Secretary is directed to present this Resolution to the Marin Emergency Radio Authority Governing Board.

PASSED, APPROVED, AND ADOPTED on this 17th day of August 2016, by the following vote:

AYES:
NAYS:
ABSTAIN:
ABSENT:

Chair

ATTEST:

Secretary

EXHIBIT A

**AMENDMENT NO. 1 TO THE BYLAWS OF THE MARIN EMERGENCY RADIO
AUTHORITY CITIZENS OVERSIGHT COMMITTEE**

The first and second sentences of Section 5.1 (Regular Meetings) of Article V (Meetings) of the Bylaws of the Marin Emergency Radio Authority Citizens Oversight Committee are hereby amended to read as follows:

“The Committee shall establish by resolution the time and place for holding regular meetings.”