

**A RESOLUTION OF THE OF THE MARIN EMERGENCY RADIO AUTHORITY  
CITIZENS OVERSIGHT COMMITTEE ESTABLISHING THE TIME AND PLACE FOR  
HOLDING REGULAR MEETINGS**

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, 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 approved Amendment No. 1 to its Bylaws, subject to the approval of the Marin Emergency Radio Authority Governing Board, 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 shall hold regular meetings at 4:00 p.m., or as soon thereafter as practicable, on the third Wednesday of each month. The meeting location shall be the Marin Civic Center, San Rafael, California.

SECTION 2. This Resolution shall be effective upon the approval of Amendment No. 1 by the Marin Emergency Radio Authority Governing Board.

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

AYES:

NAYS:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
Secretary