

**Agenda Item C**

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
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**DATE:** December 9, 2016  
**TO:** Measure A Citizens Oversight Committee  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **C:** REVIEW OF MERA MEASURE A  
SPECIAL PARCEL TAX FISCAL YEAR 2015/16  
ANNUAL REPORT - NBS

Recommended Action: Review the MERA Measure A Special Parcel Tax Fiscal Year 2015/16 Annual Report and forward same to the MERA Governing Board for filing with the Marin County Board of Supervisors via their Chief Fiscal Officer prior to January 1, 2017.

Background: Per Article II, Section 2.1 “Duties” of Bylaws of the Marin Emergency Radio Authority Citizens Oversight Committee, the Committee is required to “review annual reports on Measure A parcel tax collections and expenditures”. Attached is the Annual Report for FY15-16 prepared by NBS, MERA’s Parcel Tax Administration Consultant.

As you know, draft copy of the FY15-16 Report was provided to you at your March 16, 2016 meeting to familiarize you with its contents, including background on the Authority, Measure A tax levies, low income senior exemption and Next Gen Project expenditures, which were zero at the time.

Please note the 2,000+ page Special Tax Roll for this period has not been provided but has been saved as part of the public record.

ATTACHMENT:

C-1 Measure A Special Parcel Tax Fiscal Year 2015/16 Annual Report - NBS