

## Agenda Item C

### **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](http://www.meraonline.org)

**DATE:** March 15, 2017  
**TO:** MERA Measure A Citizens Oversight Committee  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM C: REVIEW OF MEASURE A BOARD OF SUPERVISORS'  
RESOLUTION AND TAX ORDINANCE

Recommended Action: Review and discuss the Measure A Board of Supervisors' Resolution and Tax Ordinance.

Background: As requested by Chair Herrerias, attached is the Measure A Board of Supervisors' Resolution and Tax Ordinance for review and discussion. As you know, Resolution 2014-64 was the action taken by the Marin County Board of Supervisors to place the Measure A Tax Ordinance on the November 4, 2014 ballot on MERA's behalf.

Section 9 of the Ordinance created the COC and the Bylaws, which are also attached, set forth the duties and authority, membership requirements, meetings and more.

#### ATTACHMENTS:

C-1a            Measure A Resolution No. 2014-64 and Tax Ordinance  
C-1b            Citizens Oversight Committee Bylaws