

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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Resolution No. 2017-05

**RESOLUTION OF THE GOVERNING BOARD OF THE
MARIN EMERGENCY RADIO AUTHORITY
ADOPTING THE PROPOSED FY 17-18 OPERATING, NEW PROJECT
FINANCING NOTE AND 2010 REVENUE BONDS BUDGETS**

WHEREAS, on May 3, 2017, the MERA Executive Board recommended Governing Board adoption of the proposed FY 17-18 Operating, New Project Financing Note and 2010 Revenue Bonds Budgets; and

WHEREAS, the MERA Governing Board has reviewed the recommended Operating, New Project Financing Note and 2010 Revenue Bonds Budgets.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Marin Emergency Radio Authority adopts the proposed FY17-18 Operating, New Project Financing Note and 2010 Revenue Bonds as presented, and directs allocation of the Operating Fund balance from FY16-17 to the Replacement Reserve, upon acceptance of the FY16-17 Audit.

ADOPTED AND APPROVED BY THE MERA GOVERNING BOARD on this 10th day of May 2017, by the following vote:

Ayes: _____

Nays: _____

Abstentions: _____

Absent: _____

President

Executive Officer and Secretary