

(distributed: 6/28/17) **Agenda Item C-1**

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: June 28, 2017
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **C-1**: PROPOSED RESOLUTION CONFIRMING MERA
FY16-17 CAPITAL PROJECT BUDGETS AND
EXPENDITURES FROM RESERVES:
FUND 70032 (NEW PROJECT FINANCING)
FUND 70036 (REPLACEMENT)
FUND 70038 (NEXT GEN PROJECT)
FUND 70039 (2016 BONDS)

Recommended Action: Approve the Proposed Resolution of the Governing Board of the Marin
Emergency Radio Authority Confirming MERA FY16-17 Capital Project Budgets and
Expenditures for Funds 70032 (New Project Financing), 70036 (Replacement),
70038 (Next Gen Project) and 70039 (2016) Bonds.

Background: During this fiscal year, capital project expenditures have been authorized by the
Executive Board and/or Governing Boards and funded from the Funds noted above.

The attached proposed Resolution identifies and captures those budgets and expenditures
in one document for MERA's Auditor.

ATTACHMENT:

C-1a Resolution Confirming MERA FY16-17 Capital Project Budgets and Expenditures