

RESOLUTION NO. 2017-09

**A RESOLUTION OF THE GOVERNING BOARD OF THE
MARIN EMERGENCY RADIO AUTHORITY
AMENDING THE REGULAR MEETING LOCATION ESTABLISHED
BY RESOLUTION NO. 2014-10**

WHEREAS, Section 54954 of the California Government Code requires the legislative body of a local agency to provide by ordinance, resolution, or bylaws the time and place for holding regular meetings; and

WHEREAS, The Governing Board amended its Bylaws to authorize the MERA Governing Board to establish by resolution the time and place for holding regular meetings.

WHEREAS, The Governing Board adopted its Resolution No. 2014-10 on December 10, 2014 to establish the time and location for its regular meetings.

WHEREAS, The Governing Board desires to amend the location established by Resolution No. 2014-10 to allow the Governing Board to approve a location other than Novato Fire Protection District, 95 Rowland Way, Novato California.

NOW, THEREFORE, THE GOVERNING BOARD OF MARIN EMERGENCY RADIO AUTHORITY DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The Governing Board shall hold regular meetings at the Novato Fire Protection District, 95 Rowland Way, Novato, California, **or such other location approved by the Governing Board.**

PASSED, APPROVED AND ADOPTED on this 29th day of November, 2017, by the following vote:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

President

ATTEST:

Secretary