

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

Resolution No. 2018-02

**RESOLUTION OF THE GOVERNING BOARD OF
THE MARIN EMERGENCY RADIO AUTHORITY
APPROVING THE REQUEST FOR ANNUAL FEE WAIVERS BY
KWMR, WEST MARIN COMMUNITY RADIO FOR THE USE OF
MERA'S BOLINAS AND MT. VISION TOWER SITES**

WHEREAS, KWMR West Marin Community Radio entered into Site License Agreements with MERA to install certain public radio broadcast equipment at MERA's Bolinas and Mt. Vision Towers in 2002 and 2008, respectively, to improve its coverage; and

WHEREAS, KWMR has for many years partnered with MERA members and other public agencies to provide public safety information to the West Marin community and beyond regarding hazardous conditions and disaster response activities; and

WHEREAS, KWMR, a nonprofit 501(c)3 organization reliant on listener donations to support its broadcast operations, is seeking to reduce its operating expense with the waiver of the \$1,080 annual license fees for each site beginning with CY2018.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Marin Emergency Radio Authority approves KWMR's request for fee waiver beginning in CY2018 based on the public service and public benefit the radio station provides to West Marin and surrounding areas during emergencies and natural disasters.

ADOPTED AND APPROVED BY THE MERA GOVERNING BOARD on this 28th day of February, 2018, by the following vote:

Ayes: _____

Nays: _____

Abstentions: _____

Absent: _____

President

Executive Officer and Secretary