

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
95 Rowland Way, Novato, CA 94945  
PHONE: (415) 878-2690 FAX: (415) 878-2660

**Resolution No. 2018-04**

**RESOLUTION OF THE GOVERNING BOARD OF THE  
MARIN EMERGENCY RADIO AUTHORITY  
ADOPTING THE PROPOSED FY 18-19 OPERATING, NEW PROJECT  
FINANCING NOTE AND 2010 REVENUE BONDS BUDGETS**

WHEREAS, on May 2, 2018, the MERA Executive Board recommended Governing Board adoption of the proposed FY18-19 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 FY18-19 Operating, New Project Financing Note and 2010 Revenue Bonds as presented, and directs allocation of the Operating Fund balance from FY17-18 to the Replacement Reserve, upon acceptance of the FY17-18 Audit.

ADOPTED AND APPROVED BY THE MERA GOVERNING BOARD on this 9th day of May 2018, by the following vote:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstentions: \_\_\_\_\_

Absent: \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Executive Officer and Secretary