

A RESOLUTION OF THE MARIN EMERGENCY RADIO AUTHORITY CITIZENS OVERSIGHT COMMITTEE AMENDING RESOLUTION NO. 2016-12 ESTABLISHING THE TIME AND PLACE FOR HOLDING REGULAR MEETINGS

WHEREAS, December 10, 2014, the Marin Emergency Radio Authority Governing Board approved bylaws (the "Bylaws") for the Citizens Oversight Committee and the Citizens Oversight Committee approved the Bylaws on June 8, 2015.

WHEREAS, the Bylaws established the regular meeting time and place for the Citizens Oversight Committee as the third Wednesday of the month at 3:30 p.m. at the Marin Civic Center, San Rafael, California.

WHEREAS, The Citizens Oversight Committee approved Amendment No. 1 to its Bylaws, subject to the approval of the Marin Emergency Radio Authority Governing Board, to authorize the Citizens Oversight Committee to establish by resolution the time and place for holding regular meetings.

NOW, THEREFORE, THE MARIN EMERGENCY RADIO AUTHORITY CITIZENS OVERSIGHT COMMITTEE DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The Citizens Oversight Committee shall hold regular meetings at 4:00 p.m., or as soon thereafter as practicable, on the third Wednesday of each quarter. The meeting location shall be the Marin Civic Center, San Rafael, California.

PASSED, APPROVED, AND ADOPTED on this 20th day of June 2018, by the following vote:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

Chair

ATTEST:

Secretary