

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Town of Corte Madera  
300 Tamalpais Drive, Corte Madera, CA 94925  
PHONE: (415) 927-5050  
WWW.MERAONLINE.ORG

**DATE:** July 24, 2019

**TO:** MERA Governing Board

**FROM:** Maureen Cassingham, Executive Officer

**SUBJECT:** AGENDA ITEM B-2: UPDATE ON FIRST AND PROPOSED SECOND  
AMENDMENTS TO NEXT GENERATION RADIO  
SYSTEM IMPLEMENTATION AGREEMENT BETWEEN  
MARIN EMERGENCY RADIO AUTHORITY AND  
THE COUNTY OF MARIN

Recommended Action: Receive and file the Update on First and Proposed Second Amendments to Next Generation Radio System Implementation Agreement Between Marin Emergency Radio Authority and the County of Marin

Background: On June 26, 2019, the Governing Board approved a three-month extension of the original Next Gen Implementation which was due to expire on June 30, 2019. This First Amendment was to permit more time for further discussion between the parties on MERA's proposed revisions before representing a Second Amendment addressing those areas. It was also agreed that MERA staff would provide the Governing Board monthly updates on the progress of the development of the Second Amendment.

On July 9, 2019, the Marin County Board of Supervisors approved the First Amendment. A meeting between the parties is planned for August. Another update will be presented at the August 28, 2019, Governing Board meeting.

**ATTACHMENT:**

B-2a First Amendment to the Next Generation Radio System Implementation Agreement Between Marin Emergency Radio Authority and the County of Marin, dated July 9, 2019.