

**Agenda Item C-1a**

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Town of Corte Madera  
300 Tamalpais Drive – Corte Madera, CA 94925  
(415) 927-5050

**RESOLUTION NO. 2019-03**

**RESOLUTION OF THE GOVERNING BOARD OF THE  
MARIN EMERGENCY RADIO AUTHORITY  
CONFIRMING MERA FY18-19 CAPITAL PROJECT  
BUDGETS AND EXPENDITURES FROM FUNDS 70032, 70036, 70038 AND 70039**

WHEREAS, the MERA Executive Board reviewed and recommended various Capital Project Budgets and Expenditures from Funds 7032, 70036, 70038 and 70039 during FY18-19; and

WHEREAS, the MERA Governing Board has reviewed and approved these same FY18-19 Capital Project Budgets and Expenditures from Reserves.

NOW, THEREFORE, BE IT RESOLVED that the MERA Governing Board of the Marin Emergency Radio Authority confirms Capital Projects Budgets and Expenditures from Funds 70032, 70036, 70038 and 70039 as presented in the attachment to this Resolution.

ADOPTED AND APPROVED BY THE MERA GOVERNING BOARD on this 24<sup>th</sup> day of July 2019, by the following vote:

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

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

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

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

\_\_\_\_\_  
President

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

**ATTACHMENT:**

- C-1b FY18-19 MERA Capital Project Budgets and Expenditures from
  - Fund 70032 – New Project Financing
  - Fund 70036 - Replacement
  - Fund 70038 – Next Gen Project
  - Fund 70039 – 2016 Bonds