

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: October 23, 2019

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM A-4: UPDATE ON AMENDMENTS TO
NEXT GENERATION RADIO SYSTEM
IMPLEMENTATION AGREEMENT BETWEEN THE
MARIN EMERGENCY RADIO AUTHORITY AND
THE COUNTY OF MARIN

Recommended Action: Receive and file the Update on Amendments to Next Generation Radio System Implementation Agreement Between the 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 an 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 this Amendment.

On July 9, 2019, the Marin County Board of Supervisors approved the First Amendment. On September 25, 2019, MERA Staff provided an update on the ongoing discussions with the County on MERA's proposed Implementation Agreement revisions. Given the progress of the talks with the County to date, a Second Amendment was approved by the MERA Governing Board authorizing another extension of 90 days duration to December 31, with the same terms and conditions as the First Amendment.

ATTACHMENT:

- A-4a Second Amendment to the Next Generation Radio System Implementation Agreement Between Marin Emergency Radio Authority and the County of Marin, dated October 8, 2019.