

**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. \_\_\_\_\_

**A RESOLUTION OF THE GOVERNING BOARD OF THE  
MARIN EMERGENCY RADIO AUTHORITY  
TERMINATING 1999 REVENUE BOND FUND AND  
CREATING 2010 REFUNDING REVENUE BOND FUND**

WHEREAS, on January 14, 2010, the MERA Board of Directors approved the 2010 Refunding Revenue Bonds for the Marin Public Safety and Emergency Radio System; and

WHEREAS, the proceeds from the 2010 Bonds will be used by the Authority to refund the 1999 Bonds currently outstanding which were issued to finance the acquisition and installation of the MERA system, fund the reserve for the Bonds, and pay the costs of issuance; and

WHEREAS, MERA's 1999 Revenue Bond Fund 70031 requires termination based on the Board's refunding action and creation of a new 2010 Refunding Revenue Bond Fund 70035.

NOW, THEREFORE, BE IT RESOLVED by the Marin Emergency Radio Authority Board of Directors that the MERA 1999 Revenue Bond Fund 70031 be terminated and 2010 Refunding Revenue Bond Fund 70035 be created to account for the assets and liabilities of the refunding bonds.

ADOPTED AND APPROVED BY THE MERA BOARD OF DIRECTORS on this 19th day of May 2010 by the following vote:

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

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

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

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary