

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
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DATE: June 10, 2020

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **B-6**: REPORT ON NEXT GEN PROJECT
NO-COST SITE LICENSES AND LICENSE AMENDMENTS
AND REQUEST FOR RATIFICATION

Recommended Action: Accept the Report on Next Gen Project No-Cost Site Licenses and License Amendments and confirm and ratify Executive Officer execution of same.

Background: The Next Gen Project System includes 18 sites of which 10 are existing and 8 are new. The Executive Officer, on MERA's behalf, has the authority to initially approve No-Cost Site Licenses and License Amendments for the Next Gen Project once System Design was approved by the Governing Board on December 11, 2019. All such licenses and license amendments were reviewed by MERA General Counsel before execution.

As required by Amendment No. 4 to the MERA Joint Powers Agreement, the Executive Officer is informing the Governing Board of her actions and requesting it to confirm and ratify her actions with regard to the following sites:

- 1) 10-Year new Prime Site (Los Gamos) License with extensions and at no cost, between MERA and the County, approved by the BOS on May 19, 2020. There was no prior site license for this location.
- 2) 10-Year new Civic Center Site License with extensions and at no cost, between MERA and the County, approved by the BOS on March 19, 2020. There was no prior site license for this location.
- 3) Amendment to Mt. Barnabe Site License between MERA and the County, for NGP Equipment Modifications, at no cost, approved by the BOS on May 19, 2020.
- 4) Amendment to Dollar Hill Site License between MERA and the City of San Rafael, for NGP Equipment Modifications, at no cost, approved by the City on April 29, 2020.
- 5) Consent to NGP Equipment Modifications to Stewart Point/Bolinas Site Ground Lease between MERA and the Martinelli Family at no cost approved, by the Family on February 15, 2020.

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Pending are No-Cost Site License Amendments to be approved by the Executive Officer, followed by Governing Board confirmation ratification, which include County of Sonoma for Sonoma Mountain and National Park Services for Pt. Reyes. MERA is continuing to handle Mt. Tam, San Pedro Ridge and Big Rock Ridge negotiations for presentation to the Governing Board.

Remaining site leases still under negotiation by the County Real Estate Division per MERA's Implementation Agreement with the County, include:

- OTA,
- Wolfback,
- Skyview Terrace
- Mill Valley Water Tank
- Tomales (Marin Resource Conservation District road improvements, etc.)
- Coyote Peak, and
- Muir Beach.