

MARIN EMERGENCY RADIO AUTHORITY

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DATE: September 9, 2020
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-5**: FINAL REPORT ON MERA/COUNTY OF MARIN
MEDIATION EXPENSES

Recommended Action: Receive and file the Final Report on MERA/County of Marin Mediation Expenses.

Background: As last reported to the Governing Board on April 22, 2020, MERA and the County of Marin attempted to mediate MERA's requested changes to the Next Gen Implementation Agreement beginning in early March. On March 11, 2020, the County issued a Notice of Termination of the Agreement. The in-person mediation session scheduled for April 29 was cancelled.

The services of Bertrand, Fox, Elliot, Osman and Wenzel were engaged to prepare for the mediation. Resolution Remedies, LLC, was engaged to conduct the mediation. Estimated 50/50 shared Resolution Remedies mediation costs were \$4,250. Final Bertrand preparation costs were \$4,517.47 and MERA's 50/50 share of Resolution Remedies mediation scheduling deposit was \$350. Total MERA costs were \$4,867.47. Budget variance was +\$617.47.

These expenditures have been allocated to Fund 70038 – Measure A Fund for FY19-20.