

(Distributed: 4/27/21)

**Agenda Item B-6**

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Town of Corte Madera  
300 Tamalpais Drive  
Corte Madera, CA 94925  
PHONE: (415) 927-5050  
[www.meraonline.org](http://www.meraonline.org)

DATE: April 28, 2021

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **B-6**: PROPOSED NEXT GEN PROJECT MILL VALLEY  
WATER TANK COMMUNICATIONS SITE LEASE  
AGREEMENT BETWEEN MERA AND  
MARIN MUNICIPAL WATER DISTRICT

Recommended Action: Approve Next Gen Project Mill Valley Water Tank Communications Site Lease Agreement between MERA and Marin Municipal Water District and authorize Executive Officer to execute with such changes, if any, as deemed necessary by the Executive Officer after review by MERA General Counsel.

Background: The Next Gen Project System includes 18 sites, of which 10 are existing and 8 are new including the Proposed Mill Valley Water Tank Site.

The initial term of this Lease is 10 years, commencing upon construction of NGP facilities scheduled for not later than April 30, 2022. Two additional 10 year Terms follow.

Proposed annual rent is equal to the District's annual Operating Fund Contribution (e.g. for FY21-22, \$9,983). The percentage of Operating cost increases will adjust the annual rent commensurately. The effect is that MERA pays no rent and the District pays no Operating Fund allocation.

The Proposed Lease has been reviewed by MERA General Counsel and technically reviewed by Federal Engineering Project Consultant Mortimer regarding MERA's proposed Next Gen facilities, equipment and related site improvements.

ATTACHMENT:

B-6a Proposed Mill Valley Water Tank Communications Site Lease Agreement between MERA and Marin Municipal Water District