



July 28, 2021
Agenda Item C-1

Resolution No. 2021-06

**RESOLUTION OF THE GOVERNING BOARD OF THE
MARIN EMERGENCY RADIO AUTHORITY
CONFIRMING MERA FY20-21 CAPITAL PROJECT BUDGETS AND
EXPENDITURES FROM RESERVES FOR FUNDS 70032, 70036, 70038, AND 70039**

WHEREAS, the MERA Executive Board reviewed and recommended various Capital Project Budgets and Expenditures from Funds 70032, 70036, 70038 and 70039 during Fiscal Year 2020-21; and

WHEREAS, the MERA Governing Board has reviewed and approved those budgets and expenditures from reserves.

NOW, THEREFORE, BE IT RESOLVED that the MERA Governing Board of the Marin Emergency Radio Authority confirms Capital Projects Budgets and Expenditures from Funds 70032, 70036, 70038 and 70039 as presented in the attachment to this Resolution.

ADOPTED AND APPROVED BY THE MERA GOVERNING BOARD on this 28th day of July 2021, by the following vote:

Ayes: _____

Nays: _____

Abstentions: _____

Absent: _____

President

Executive Officer and Secretary

Attachment Fiscal Year 2020-2021 MERA Capital Project Budgets and Expenditures from Fund 70032, 70036, 70038, 70039