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Governing Board Communication

**TO: MERA Governing Board**  
**FROM: Heather Plamondon, Executive Officer**  
**SUBJECT: Resolution to Revise MERA Local Debt Policy**

Recommended Action:

1. Adopt Resolution No. 204-01 of the Marin Emergency Radio Authority Adopting a Revised Local Debt Policy

Background:

As MERA is preparing to issue additional Debt in support of the Next Gen Project an update of the Local Debt Policy has been recommended. MERA General Counsel along with the Finance Advisors have reviewed and approved the updates to the MERA Local Debt Policy that was originally adopted by Resolution 2017-04.

Attachment:

1. Resolution 2024-01
2. MERA Local Debt Policy