

June 22, 2010

Marin County Board of Supervisors  
3501 Civic Center Drive  
San Rafael, CA 94903

**SUBJECT:** Agreement between Marin Emergency Radio Authority (MERA) and the County to Provide Funding for MERA Technical Services.

Dear Board Members:

**RECOMENDATION:** Approve three year agreement (July 1, 2010 through June 30, 2013) in the amount of \$500,000 with Marin Emergency Radio Authority (MERA) and the Department of Public Works to fund MERA technical consultant.

**SUMMARY:** On September 25, 2007, your Board approved an original three year agreement with Marin Emergency Radio Authority (MERA) to provide MERA with engineering and technical assistance. MERA desires to continue receipt of service and recently approved the attached three year agreement at their May 19<sup>th</sup> Board meeting.

**FISCAL IMPACT:** The agreement will provide the County general fund \$166,000 in revenue annually to offset technical services provided. This revenue was anticipated and included in Department of Public Works Communications Division's FY 10-11 budget (10000-4100091000-4640515). There are no other impacts to the general fund.

<b>REVIEWED BY:</b>	<input checked="" type="checkbox"/>	Department of Finance	<input type="checkbox"/> N/A
	<input type="checkbox"/>	County Counsel	<input checked="" type="checkbox"/> N/A
	<input type="checkbox"/>	Human Resources	<input checked="" type="checkbox"/> N/A

Respectfully submitted,

Michael Frost  
Deputy Director

Attachment

c: Maureen Cassingham, MERA Executive Director  
Shelly Nelson, DPW Communications