

RESOLUTION NO. 42/2016

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA
APPOINTING THE TOWN MANAGER AS THE TOWN'S REPRESENTATIVE TO THE
MARIN EMERGENCY RADIO AUTHORITY BOARD OF DIRECTORS AND THE MARIN
COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS
AUTHORITY

WHEREAS, the positions of Town Manager and a member of the Corte Madera Fire Department serve as primary and alternate appointees, respectively, to the Marin Emergency Radio Authority; and

WHEREAS, the position of Town Manager serves as the appointee to the Marin County Hazardous and Solid Waste Management Joint Powers Authority; and

WHEREAS, the Town Council desires to continue such appointments.

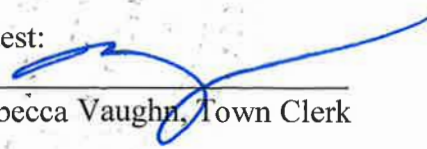
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Corte Madera as follows:

1. The Town Manager, Todd Cusimano, is hereby designated as the representative to the Marin Emergency Radio Authority, and authorized to take all actions necessary to meet the obligations of the Joint Powers Agreement.
2. The Battalion Chief, Dan Reese, is hereby designated as the alternate representative to the Marin Emergency Radio Authority, and authorized to take all actions necessary to meet the obligations of the Joint Powers Agreement in the absence of the designated representative.
3. The Town Manager, Todd Cusimano, is hereby is hereby designated as the representative to the Marin County Hazardous and Solid Waste Management Joint Powers Authority, and authorized to take all actions necessary to meet the obligations of the Joint Powers Agreement.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Corte Madera Town Council at its regular meeting held on the 4th day of October, 2016 by the following votes:

Ayes:	Councilmembers:	Andrews, Bailey, Condon, Furst, Lappert
Noes:	Councilmembers:	- None -
Absent:	Councilmembers:	- None -

Attest:



Rebecca Vaughn, Town Clerk



Sloan C. Bailey, Mayor