

RESOLUTION NO. 06/2013

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT
TO THE AGREEMENT OF FORMATION OF THE MARIN TELECOMMUNICATIONS
AGENCY**

WHEREAS, the Town of Corte Madera adopted a Resolution approving an Agreement for the Formation of the Marin Telecommunications Agency (MTA) for the purpose of creating a joint powers authority for policy-making and coordination of telecommunication matters in Marin;

WHEREAS, at its December 12, 2012 meeting, the Board of Directors of the **Marin Telecommunications Agency ("MTA" or "Agency") approved the First Amendment** to the Agreement of Formation; and

WHEREAS, the First Amendment amends the Agreement of Formation to provide that the distribution of net franchise fees to the members of the MTA will be based on the franchise fee revenue reports received from each provider; and

WHEREAS, the Town of Corte Madera agrees to this First Amendment to the Formation Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is authorized to execute, on behalf of the Town Council of the Town of Corte Madera, the first amendment to the Agreement of Formation of the Marin Telecommunications Agency, a copy of which is hereby attached and by this reference made a part hereof.

I, Beth Benz, hereby certify that the foregoing Resolution was duly and regularly introduced and adopted at a regular meeting of the Town Council of the Town of Corte Madera, held on Tuesday, the 16th day of April, 2013, by the following vote, to wit:

AYES: Councilmembers: Furst, Condon, Cock, Ravasio
NOES: Councilmembers: None
ABSENT: Councilmembers: Lappert



Beth Benz, Deputy Town Clerk