

RESOLUTION NO. 10/2020

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA
REAFFIRMING DESIGNATION OF THE TOWN MANAGER AS THE TOWN'S
PRIMARY REPRESENTATIVE TO THE MARIN EMERGENCY RADIO AUTHORITY
BOARD OF DIRECTORS AND DESIGNATING THE PUBLIC WORKS DIRECTOR AS
THE TOWN'S ALTERNATE REPRESENTATIVE**

WHEREAS, pursuant to the Joint Powers Agreement, each member entity of the Radio Authority is entitled to appoint one representative and up to two alternates to the Board of Directors of the Authority; and

WHEREAS, the position of Town Manager and a member of the Corte Madera Fire Department were designated by Resolution No. 42/2016 to serve as primary and alternate appointees, respectively, to the Board of Directors of the Authority; and

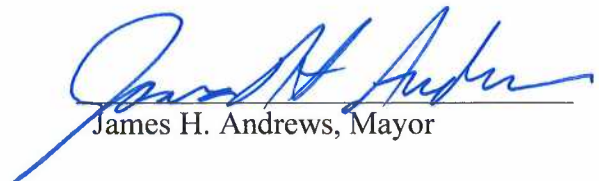
WHEREAS, the Town Council desires to amend this designation and indicate that the primary representative shall be the Town Manager and the alternate representative shall be the Public Works Director.

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 primary representative to the Marin Emergency Radio Authority Board of Directors, and authorized to take all actions necessary to meet the obligations of the Joint Powers Agreement.
2. The Director of Public Works, R.J. Suokko, is hereby designated as the alternate representative to the Marin Emergency Radio Authority Board of Directors, and authorized to take all actions necessary to meet the obligations of the Joint Powers Agreement in the absence of the designated representative.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Corte Madera Town Council at its regular meeting held on the 2nd day of March, 2020 by the following vote, to wit:

AYES: Councilmembers: Andrews, Bailey, Beckman, Kunhardt, Ravasio
NOES: Councilmembers: - None -
ABSENT: Councilmembers: - None -


James H. Andrews, Mayor

Attest:


Rebecca Vaughn, Town Clerk

