

RESOLUTION NO. 46/2022

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

WHEREAS, pursuant to the Joint Powers Agreement (JPA), each member entity of the Marin Emergency Radio Authority (MERA) is entitled to appoint one representative and up to two alternates to the Governing Board 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 Governing Board of the Authority; and

WHEREAS, the Town Council amended the designation and indicated that the primary representative be the Town Manager and the alternate representative be the Public Works Director through the adoption of Resolution No. 10/2020; 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 is hereby designated as the primary representative to the MERA Governing Board, and authorized to take all actions necessary to meet the obligations of the JPA.
2. The Director of Public Works is hereby designated as the alternate representative to the MERA Governing Board, and authorized to take all actions necessary to meet the obligations of the JPA in the absence of the designated primary representative.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Corte Madera Town Council at its regular meeting held on the 16th day of August, 2022 by the following vote, to wit:

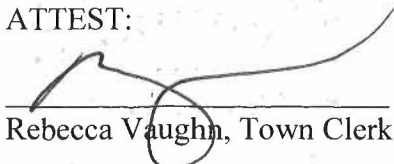
AYES: Councilmembers: Beckman, Casissa, Lee, Mongan, Ravasio
NOES: Councilmembers: - None -
ABSENT: Councilmembers: - None -

APPROVED:



Fred Casissa, Mayor

ATTEST:



Rebecca Vaughn, Town Clerk