

RESOLUTION NO. 49/2015

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA
APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE MARIN EMERGENCY
RADIO AUTHORITY BOARD OF DIRECTORS

WHEREAS, the Federal Government has made certain radio frequencies available to local agencies in Marin County for the operation of a public safety and emergency radio system; and

WHEREAS, numerous local agencies within Marin County have entered into a Joint Powers Agreement establishing the Marin Emergency Radio Authority, including the County, all cities and towns, and numerous special districts; and

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;

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

Section 1. The following individual 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:

David Bracken, Town Manager

Section 2. The following individual 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:

Kenny Prete, Acting Director of Emergency Services

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Corte Madera Town Council at its regular meeting held on the 17th day of November, 2015 by the following votes:

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


Carla Condon, Mayor

Attest:


Rebecca Vaughn, Town Clerk