

RESOLUTION 18-04

A RESOLUTION OF THE ROSS VALLEY FIRE DEPARTMENT APPOINTING A REPRESENTATIVE AND ALTERNATES 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; and

WHEREAS, Resolution 16-01 established Mark Mills as the representative and Tim Grasser and David Weinsoff as alternates; and

WHEREAS, Ross Valley Fire Department desires to make changes to its representation to the Marin Emergency Radio Authority.

NOW THEREFORE BE IT RESOLVED by the Ross Valley Fire Department 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 duties and obligations of the Joint Powers Agreement:

Battalion Chief Tim Grasser

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 duties and obligations of the Joint Powers Agreement in the absence of the designated representatives:

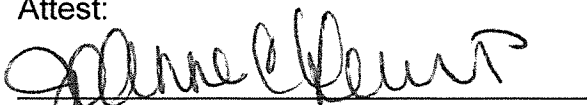
Board Member Richard Shortall
Executive Officer Garrett Toy

PASSED, APPROVED AND ADOPTED at a regular meeting of the Ross Valley Fire Department, held this 11th day of April 2018, by the following vote:

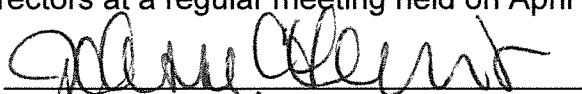
Ayes: 8
Noes: 0
Absent: 0
Abstentions: 0


Board President

Attest:


Administrative Assistant

I hereby certify that the above Resolution No. 18-04 was duly introduced, read and adopted by the Ross Valley Fire Department Board of Directors at a regular meeting held on April 11, 2018.

By: 
Administrative Assistant