



TOWN OF FAIRFAX

STAFF REPORT

February 6, 2019

TO: Mayor and Town Council

FROM: Michele Gardner, Town Clerk *GT*

SUBJECT: Adopt a Resolution Appointing a Second Alternate to the Marin Emergency Radio Authority Board of Directors (MERA)

RECOMMENDATION

Adopt the resolution appointing Lieutenant Rico Tabaranza as the MERA Second Alternate.

DISCUSSION

Each Marin Emergency Radio Authority (MERA) member agency has one Primary Representative and a First and Second Alternate. Police Chief Morin and Sergeant Cron currently serve as the Town's Representative and First Alternate on MERA. Last year, the Town Manager had volunteered to be the Second Alternate since he is also the Second Alternate for the Ross Valley Fire Department. Staff is recommending the appointment of Police Lieutenant Rico Tabaranza as the Second Alternate which is a more appropriate appointment given the public safety component of MERA.

ATTACHMENT

Resolution

RESOLUTION 19-__

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX
APPOINTING A SECOND 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; and

WHEREAS, Fairfax Police Chief Christopher Morin is the Town's representative to the Board of Directors of the Authority; and

WHEREAS, Fairfax Police Sergeant David Cron is the First Alternate representative;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Fairfax that Fairfax Police Lieutenant Rico Tabaranza is hereby designated as the Second Alternate representative to the Marin Emergency Radio Authority Board of Directors, and authorized to take all actions necessary to meet the duties and obligations of the Joint Powers Agreement in the absence of the designated representative and the first alternate.

The foregoing resolution was duly passed and adopted at a regular meeting of the Town Council of the Town of Fairfax held in said Town on the 6th day of February 2019 by the following vote, to wit:

AYES:
NOES:
ABSENT:

Attest:

BARBARA COLER, Mayor

Michele Gardner, Town Clerk