



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE: Appointment of a designated representative and two alternates to the Marin Emergency Radio Authority Board of Directors.

RECOMMENDED MOTION: Adopt a resolution of the City Council of the City of Sausalito appointing one member of the City Council as a Marin Emergency Radio Authority Director and appointing Police Chief Scott Paulin and Police Captain John Rohrbacher as Alternates.

SUMMARY

Article 4 of the Marin Emergency Radio Authority Joint Powers Agreement states that:

4.1 The Board shall be comprised of one representative from each Member. A Member may designate two alternate representatives to act for the Agency in the absence of the appointed representative.

BACKGROUND

On November 30, 2004, the Council approved the appointment of Police Captain Donald MacQuarrie as an alternate on the Marin Emergency Radio Authority Board of Directors. Captain MacQuarrie retired effective June 26, 2009. There appears to be no record containing the names of the appointed designated representative or the second alternate to the MERA Board of Directors. Captain MacQuarrie's retirement offers the City Council of the City of Sausalito the opportunity to name a designated representative to serve as a Director on the MERA Board of Directors and to also name two persons as alternates to the Board.

ISSUES

None.

Item #: 6B
Meeting Date: 7-7-09
Page #: 1

FISCAL IMPACT

None.

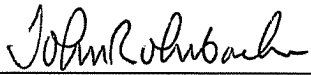
STAFF RECOMMENDATIONS

Adopt the proposed resolution.

ATTACHMENTS

- 1. A resolution of the City Council of the City of Sausalito appointing a designated representative and two alternates to the Marin Emergency Radio Authority Board of Directors.

PREPARED BY:



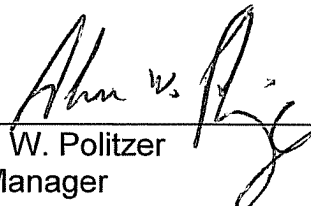
 John Rohrbacher, Captain

REVIEWED BY (Department Head):



 Scott Paulin, Chief of Police

SUBMITTED BY:



 Adam W. Politzer
 City Manager

Item #: 6B
 Meeting Date: _____
 Page #: 2

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SAUSALITO, CALIFORNIA
APPOINTING A REPRESENTATIVE AND ALTERNATES TO THE
MARIN EMERGENCY RADIO AUTHORITY (MERA) 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;

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;

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, the City Council of the City of Sausalito does hereby resolve as follows:

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:

City Councilmember to be named

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 representative:

Scott Paulin, Chief of Police, City of Sausalito Police Department

3. The following individual is hereby designated as the second 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 representative and the first alternate:

John Rohrbacher, Police Captain, City of Sausalito Police Department

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Sausalito on the ____ day of _____, 2009, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

6B
3

MAYOR OF THE CITY OF SAUSALITO

CITY CLERK

62
7