

**RESOLUTION NO. 12-37**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX  
APPOINTING A REPRESENTATIVE AND ALTERNATE(S) 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 HEREBY RESOLVED, by the Town Council of Fairfax 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:

Christopher Morin, Chief of Police

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 representative:

Larry Bragman, Council Member

Section 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:

Stuart Baker, Sergeant of Police

The foregoing resolution was adopted at a regular meeting of the Town Council of the Town of Fairfax held in said Town on the 6th day of June, 2012 by the following vote:

AYES:  
NOES:  
ABSENT:

\_\_\_\_\_  
PAM HARTWELL-HERRERO, MAYOR

Attest:

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Judy Anderson, Town Clerk

**AGENDA ITEM # 18**