



TOWN OF FAIRFAX

STAFF REPORT

May 7, 2014

TO: Mayor and Town Council

FROM: Garrett Toy, Town Manager *GT*

SUBJECT: Adoption of a resolution appointing a representative and alternate(s) to the Marin Emergency Radio Authority Board of Directors

RECOMMENDATION

Adopt the resolution

DISCUSSION

The Town of Fairfax is a member of the Marin Emergency Radio Authority Joint Powers Agreement, and as such, is entitled to appoint one representative and up to two alternate representatives to the Authorities' Board of Directors. The current members are Representative Chief Christopher Morin, First Alternate Representative Vice Mayor Larry Bragman and Second Alternate Representative Sergeant Stuart Baker.

At this time Sergeant Baker is stepping down as the Second Alternate Representative, and we thank him for his service on the Board. Sergeant David Cron has been selected to take his place as Second Alternate Representative. The attached Resolution will confirm Sergeant Cron's appointment and reaffirm the appointments of Chief Morin and Vice Mayor Bragman.

FISCAL IMPACT

None.

ATTACHEMENT

Resolution

RESOLUTION 14-___

**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, Vice Mayor

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:

David Cron, 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 7th day of May 2014 by the following vote:

AYES:

NOES:

ABSENT:

DAVID WEINSOFF, MAYOR

Attest:

Michele Gardner, Town Clerk