

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: May 31, 2006

TO: MERA Board of Directors

FROM: Martin J. Nichols, Executive Officer

SUBJECT: AGENDA ITEM J2: NEW AGREEMENT WITH PROJECT ENGINEER

Recommended Action: Authorize the Executive Officer to execute a new agreement with Richard Chuck for services as MERA Project Engineer through June 30, 2007, at the same terms as the current agreement.

Background:

Attached is Mr. Chuck's letter outlining his terms and duties and the proposed new one-year agreement. I recommend approval.

Funds for this contract are included in the FY 2006-07 budget.