

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive, San Rafael, CA 94903

PHONE: (415) 448-0359

www.maringsa.org

MEMORANDUM

DATE: July 11, 2013
TO: MGSA Board of Directors
FROM: Paul Berlant, Executive Officer
SUBJECT: AGENDA ITEM D: MarinMap Program Update

Recommended Action

Receive the oral update from Wayne Bush on the MarinMap Program.

Independent Fire Districts

As we have reported earlier, Mr. Bush has been working with the Marin County independent fire districts to reach an agreement resulting in MarinMap membership for the districts as a single entity. The goal is to allow the districts direct access to the many layers of data found in MarinMap, enable a partnership of sharing critical data such as accurate roads, parcels, boundaries and address information, and provide representation for their specific needs. Some of these districts represent the same constituency as one or more other jurisdictions and/or unincorporated areas. The districts' administrators believe they should have access to MarinMap without having to join as individual members and pay the individual agency dues. The anticipated arrangement at this time is to create a special category of membership for the fire districts which would allow them to share in the benefits and obligations of MarinMap and, as a group, to pay the dues of a single, "large" agency (\$10,000). Our goal is to implement a MOU, which provides these benefits and obligations and which comports with the vision of the MarinMap Steering Committee.

The MarinMap JEP A agreement may be amended through a process in which the MarinMap Steering Committee votes to amend the JEP A to create a joint fire agency membership, after which the amendment is considered and approved by the MGSA Board of Directors. The MGSA Board would also adopt a resolution creating the \$10,000 joint fee. We will bring this matter to the Board when ready.