

**MARIN GENERAL SERVICES AUTHORITY
ADOPTION OF 2012 – 2013 ANNUAL
MARINMAP BUDGET**

RESOLUTION 2012 – 05

WHEREAS, the Marin General Services Authority must adopt an annual spending plan for its MarinMap program; and

WHEREAS, the MGSA Board of Directors reviewed and considered a draft MarinMap budget on May 30, 2012.

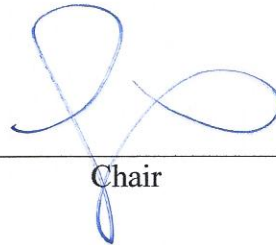
NOW THEREFORE, BE IT RESOLVED, that the Marin General Services Authority hereby adopts its MarinMap Budget for Fiscal Year 2012 – 2013 as shown in the attached Exhibit A.

Adopted this 30th day of May 2012.

Ayes: Daniel, Frank, Mackle, Nguyen, Shamsapour, and Chair Rodericks

Noes: None

Absent: Bracken



Chair

Attested By:



Executive Officer

Exhibit A

MarinMap Fund 70060

G/L		FY2012-13
4410125	Interest	-1000
4640322	City Contribution	132000
5210100	Pro Services	207384
9000010	Contingency	30000

Note: Carryover of \$104384 is not entered into County system.