

**MARIN GENERAL SERVICES AUTHORITY
ADOPTION OF 2013 – 2014 ANNUAL
MARINMAP BUDGET**

RESOLUTION 2013 – 07

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 9, 2013.

NOW THEREFORE, BE IT RESOLVED, that the Marin General Services Authority hereby adopts its MarinMap Budget for Fiscal Year 2013 – 2014 as shown in the attached Exhibit A.

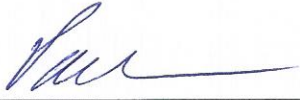
Adopted this 9th day of May 2013.

Ayes: Barnes, Condry, Eilerman, Schwarz, Chair Frank

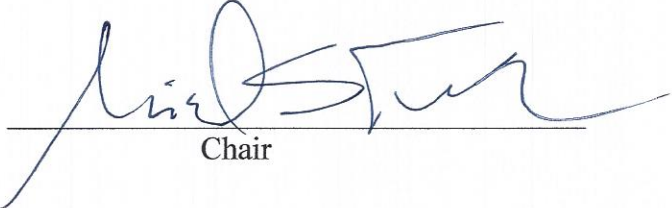
Noes: None

Absent: Bracken, Mackle

Attested By:



Executive Officer



Chair

Exhibit A

MarinMap Fund 70060

G/L		FY2013-14
4410125	Interest	-400
4640322	City Contribution	-152000
5210100	Pro Services	225,544
9000010	Contingency	15000

Note: Carryover of \$88,144 is not entered into County system.