

**To:** Mayor and Ross Town Council  
**From:** Gary Broad, Town Manager  
**Re:** Execution of MarinMap JEPA II  
**Date:** June 8, 2007

---

**I. Background and Discussion**

Marin Telecommunications Authority and Marin General Services Authority agreed to move the MarinMap GIS project from MTA to MGSA. As part of the planned rollover, each member agency must execute a resolution terminating the existing Joint Exercise of Power Agreement (JEPA) and execute a new JEPA (JEPA II).

The new JEPA is the same as the previous JEPA, with the only change being MGSA replacing MTA.

Attorneys for both MTA and MGSA have reviewed the new JEPA. Both MTA and MGSA have approved the rollover.

**II. Recommendation**

Staff recommends that the Town Council approve Resolution No. 1628 authorizing the execution of the MarinMap JEPA II to replace the existing MarinMap JEPA.