RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) FOR THE PROVISION OF STAFFING, OFFICE SPACE, AND SERVICES FOR FISCAL YEAR 2023-24

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RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 provides that Local Agency Formation Commission (LAFCo) may contract for staff services, office space, supplies, and legal counsel with any public agency; and

WHEREAS, the County of San Mateo has provided staff service, office space, supplies, and legal counsel to the San Mateo County LAFCo by contract since 1996; and

WHEREAS, the San Mateo County LAFCo has adopted a Fiscal Year 2023-2024 appropriations budget that reflects provision of such services, facilities, and supplies by contract with the County of San Mateo including a Principal Management Analyst acting as Executive Officer, a Management Analyst, an Administrative Secretary as Commission Clerk, and County Attorney acting as Legal Counsel; and

WHEREAS, both parties now wish to enter into an agreement (the "Agreement") for provision of said services, facilities, and supplies for the period July 1, 2023 to June 30, 2024, with LAFCo's total obligation under the Agreement not to exceed $779,060; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance such an Agreement, reference to which is hereby made for further particulars, whereby the County shall provide staff, office space, supplies and equipment, and legal counsel; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby authorized to, execute the Agreement with the San Mateo County LAFCo for and on behalf of the County of San Mateo, and the Clerk of this Board of Supervisors shall attest the President's signature thereto.

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