

RESOLUTION NO. .

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

* * * * *

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
BROADMOOR POLICE PROTECTION DISTRICT TO PROVIDE SCHOOL
CROSSING GUARD SERVICES AND INCREASE THE AMOUNT BY \$10,000 TO AN
AMOUNT NOT TO EXCEED \$106,000**

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

WHEREAS, the Board of Supervisors of the County of San Mateo desires to provide protection for public school pupils who are required to cross certain heavily traveled roadways within unincorporated areas of the County; and

WHEREAS, on June 19, 2019, the Department of Public Works entered into an agreement with the Broadmoor Police Protection District for reimbursement of the District's costs related to providing school crossing guard services to certain schools in the Jefferson Elementary School District for the term July 1, 2019 to June 30, 2021; and

WHEREAS, the annual not to exceed amount of agreement was \$48,000 to provide school crossing guard services at Ben Franklin Intermediate, Garden Village Elementary, and Susan B. Anthony Elementary School; and

WHEREAS, Amendment No. 1 will increase the annual not-to-exceed reimbursement amount by \$5,000 to an amount not to exceed \$53,000; and

WHEREAS, Broadmoor Police Protection District continues to provide school crossing guard services and Amendment No. 1 increases the contract not-to-exceed amount by \$10,000 from \$96,000 to \$106,000; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the :

1. Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. 1 with Broadmoor Police Protection District, for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

2. Authority is given to the Director of Public Works or designee to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

* * * * *