

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE SAN MATEO COUNTY TRANSIT DISTRICT EXERCISING THE OPTION TO EXTEND THE AGREEMENT BY ONE FIVE-YEAR TERM AND RECEIVE LAW ENFORCEMENT SERVICES FROM THE SHERIFF'S OFFICE, FROM JULY 1, 2020, THROUGH JUNE 30, 2030, WITH REIMBURSEMENT TO THE COUNTY FOR FY 2025-26 IN THE AMOUNT OF \$9,633,203 AND REVISED CALCULATED RATES EFFECTIVE JULY 1 OF EACH YEAR OF THE TERM

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

WHEREAS, there has been presented to this Board for consideration and acceptance, a contract amendment, reference to which is hereby made for further particulars, whereby the San Mateo County Sheriff's Office shall continue to provide law enforcement services for the San Mateo County Transit District ("District"); and

WHEREAS, the Sheriff's Office has provided contract law enforcement services to the District for approximately five years; and

WHEREAS, District management wishes to continue contracting with the County for the provision of law enforcement services and to exercise the option written into the contract to extend the agreement for one additional five-year term, from July 1, 2025, through June 30, 2030; and

WHEREAS, on an annual basis during the term of the agreement, the Sheriff's Office will meet with the District to evaluate the contract and determine if there are any amendments necessary to address changes in costs, fees, or services; and

WHEREAS, both parties now wish to amend the agreement for the provision of law enforcement services to extend the contract for one additional five-year term, from July 1, 2025, through June 30, 2030, with reimbursement to the County for FY 2025-26 in the amount of \$9,633,203 and revised calculated rates effective July 1 of each year of the term; and

WHEREAS, this Board has been presented with the amendment to the agreement and has examined and approved it as to both form and content and desires to enter into the same.

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

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee is hereby authorized to accept or execute notices, documents, and amendments associated with this agreement under the terms set forth.

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