

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO COUNTY TRANSIT DISTRICT AND THE PENINSULA CORRIDOR JOINT POWERS BOARD FOR LAW ENFORCEMENT SERVICES PROVIDED BY THE SAN MATEO COUNTY SHERIFF'S OFFICE, FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2025, WITH THE OPTION TO RENEW THE AGREEMENT FOR ONE ADDITIONAL FIVE-YEAR TERM, AND REIMBURSEMENT TO THE COUNTY IN THE AMOUNT OF \$6,776,018 FOR FY 2020-21

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, an agreement, reference to which is hereby made for further particulars, whereby the San Mateo County Sheriff's Office shall provide law enforcement services for the San Mateo County Transit District and the Peninsula Corridor Joint Powers Board; and

WHEREAS, the Sheriff's Office has been providing contract law enforcement services for the San Mateo County Transit District and the Peninsula Corridor Joint Powers Board since 2002; and

WHEREAS, the current agreement is set to expire on June 30, 2020; and

WHEREAS, in November 2019, the San Mateo County Transit District and the Peninsula Corridor Joint Powers Board solicited law enforcement services through a Request for Proposal process; and

WHEREAS, the Sheriff's Office was selected to continue providing contract law enforcement services and the parties engaged in negotiations regarding the scope of services and contract provisions; and

WHEREAS, under this agreement, the Sheriff's Office will provide law enforcement services to ensure the security and safety of passengers, employees, contractors and the public who come in contact with the SamTrans and Caltrain transit systems. Services are provided seven (7) days per week, twenty (20) hours per day, between the hours of 5:00am and 1:00am of the subsequent day. Additionally, service will be provided during special events including major sporting events, holiday train, and other activities identified by the District / JPB; and

WHEREAS, both parties now wish to enter into an agreement for the provision of law enforcement services for the term of July 1, 2020, through June 30, 2025, with the option to renew the agreement for one additional five-year term, and reimbursement to the County in the amount of \$6,776,018 for FY 2020-21; and

WHEREAS, this Board has been presented with a form of such 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 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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