

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTH COUNTY FIRE
AUTHORITY FOR FIRE PREVENTION SERVICES IN THE SHERIFF'S OFFICE
HOMELAND SECURITY DIVISION AND OFFICE OF EMERGENCY SERVICES, FOR
THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2018, IN AN AMOUNT NOT TO
EXCEED \$280,312**

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with North County Fire Authority to provide fire prevention services within the Sheriff's Homeland Security Division and Office of Emergency Services; and

WHEREAS, the Homeland Security Division and Office of Emergency Services serves a population of over 700,000 residents; and

WHEREAS, to meet the expectation of a safer County through effective partnerships, the Police and Fire Chiefs Associations requested a full-time Fire Battalion Chief be assigned to the Homeland Security Division; and

WHEREAS, the agreement with North County Fire Authority is for a term commencing July 1, 2017 through June 30, 2018, and an amount not-to-exceed \$280,312; and

WHEREAS, it is being requested that the Request for Proposals process be waived since North County Fire Authority is considered a sole source provider for the unique expertise regarding Fire Battalion Chief services; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the requirement for the Request for Proposals process is hereby waived.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors 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 the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or the Sheriff's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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