

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE SAN MATEO LOCAL AGENCY FORMATION COMMISSION (LAFCo) FOR THE PROVISION OF STAFFING, OFFICE SPACE, AND SERVICES FOR THE FY 2026-27 TERM OF JULY 1, 2026 TO JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED \$926,070

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 the San Mateo County 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 LAFCo by contract since 1996; and

WHEREAS, LAFCo has adopted a FY 2026-2027 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 who also acts as Commission Clerk, and County Attorney acting as Legal Counsel; and

WHEREAS, both parties now wish to enter into an agreement for provision of said services, facilities, and supplies for the period July 1, 2026 to June 30, 2027, with

LAFCo's total obligation under the Agreement not to exceed \$926,070 (the "Agreement"); and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a form of the Agreement, reference to which is hereby made for further particulars, whereby the County shall provide staff, office space, supplies and equipment, and legal counsel with reimbursement of the costs to the County by LAFCo from its funds.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute the Agreement with 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.

BE IT FURTHER RESOLVED that the County Executive, or designee, is hereby authorized to execute amendments to the Agreement 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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