

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) AN AGREEMENT WITH THE TOWN OF PORTOLA VALLEY FOR THE PROVISION OF LAW ENFORCEMENT SERVICES PROVIDED BY THE SHERIFF’S OFFICE, FOR A TERM COMMENCING JANUARY 1, 2024, THROUGH JUNE 30, 2025, WITH REIMBURSEMENT TO THE COUNTY IN THE AMOUNT OF \$1,173,292 FOR FY 2023-24 AND AN AMOUNT TO BE DETERMINED BY A FUTURE BUDGET AND REFLECTED IN AN AMENDMENT FOR FY 2024-2025; AND B) THE SHERIFF OR SHERIFF’S DESIGNEE TO EXECUTE AMENDMENTS ASSOCIATED WITH THIS AGREEMENT, PROVIDED THAT ANY ADDITIONAL COSTS INCURRED ON BEHALF OF THE COUNTY ARE FULLY REIMBURSED BY THE TOWN OF PORTOLA VALLEY AND THEREFORE SAID AMENDMENT(S) DO NOT RESULT IN ANY NET COST TO THE COUNTY’S GENERAL FUND

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

WHEREAS, the Sheriff’s Office has provided contract law enforcement services to the Town of Portola Valley for many years; and

WHEREAS, the services include basic police patrol, traffic enforcement, crime investigations, and crime prevention services; and

WHEREAS, the Sheriff’s Office has met with the Town, and the Town desires to continue contracting with the County; and

WHEREAS, both parties now wish to enter into an agreement for the provision of law enforcement services for the term of January 1, 2024 through June 30, 2025 and reimbursement to the County in the amount of \$1,173,292 for FY 2023-24 and an amount to be determined by a future budget and reflected in an amendment for FY 2024-2025; and

WHEREAS, this Board has been presented with a form of such agreement and has examined and approved same 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 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 Sheriff's designee is hereby authorized to execute amendments associated with this agreement, provided that any additional costs incurred on behalf of the County are fully reimbursed by the town of Portola Valley and therefore said amendment(s) do not result in any net cost to the County's general fund.

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