

## **RESOLUTION NO. 080469**

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

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#### **RESOLUTION AUTHORIZING 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 FISCAL YEAR 2024-25**

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**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 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 Fiscal Year 2024-2025 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 as Commission Clerk, and County Attorney acting as Legal Counsel; and

**WHEREAS**, both parties now wish to enter into an agreement (the "Agreement") for provision of said services, facilities, and supplies for the period July 1, 2024 to June 30, 2025, with LAFCo's total obligation under the Agreement not to exceed \$786,294; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance such an Agreement, reference to which is hereby made for further particulars, whereby the County shall provide staff, office space, supplies and equipment, and legal counsel; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be, and is hereby authorized 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.

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RESOLUTION NUMBER: 080469

*Regularly passed and adopted this 25<sup>th</sup> day of June, 2024*

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

NOELIA CORZO

RAY MUELLER

WARREN SLOCUM

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:*

NONE



*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



*Assistant Clerk of the Board of Supervisors*