

RESOLUTION NO. _____

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 AMENDMENT TO THE AGREEMENT WITH THE SAN MATEO COUNTY TRANSIT DISTRICT AND THE PENINSULA CORRIDOR JOINT POWERS BOARD (COLLECTIVELY, "TRANSIT AGENCIES") FOR THE PROVISION OF PUBLIC SAFETY DISPATCH SERVICES

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

WHEREAS, since 2004, this Board has authorized the provision of public safety dispatch services to the Transit Agencies; and

WHEREAS, on July 1, 2017, the County and Transit Agencies entered into an agreement for Law Enforcement and Emergency Dispatch services as approved by Resolution 075861, adopted April 21, 2018; and

WHEREAS, the parties now wish to amend that agreement to increase the term by five years, and to increase the fees by a total of \$1,193,019; and

WHEREAS, this Board has been presented with a form of such amendment and said Board has examined and approved same as to both form and content and desires to enter into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that President of this Board of Supervisors be, and is hereby, authorized to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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