

RESOLUTION NO. 080864

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

* * * * *

**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS
TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH EXECUSHIELD, INC.,
FOR THE TERM OF OCTOBER 11, 2021 THROUGH OCTOBER 10, 2026,
INCREASING THE AMOUNT BY \$4,328,759.64 TO AN AMOUNT NOT TO EXCEED
\$9,353,829.18**

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

WHEREAS, in October 2021, the County entered into an agreement for security services with Execushield, Inc.; and

WHEREAS, the agreement between the County and Execushield, Inc. called for security services to be provided at the Hall of Justice in Redwood City, the San Mateo County Northern Courthouse in South San Francisco, and the San Mateo County Youth Services Center in San Mateo; and

WHEREAS, in March 2022, Amendment One to the Agreement was approved which added an additional location for services and revised Exhibit B, Payments and Rates, to the agreement to reflect the increased services and associated costs; and

WHEREAS, in July 2024, Amendment Two to the Agreement was approved which again added an additional location for services and revised Exhibit B, Payments and Rates, to the agreement to reflect the increased services and associated costs; and

WHEREAS, in December 2024, Amendment Three was approved which extended the term of the Agreement; and

WHEREAS, the Sheriff's Office would like to further amend the agreement to increase the amount in order to cover the cost of services for the remainder of the term; and

WHEREAS, the term of the amended agreement is October 11, 2021 through October 10, 2026, in an amount not to exceed \$9,353,829.18; and

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

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

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

* * * * *

RESOLUTION NUMBER: 080864

Regularly passed and adopted this 28th day of January, 2025

AYES and in favor of said resolution:

Supervisors:

JACKIE SPEIER

NOELIA CORZO

RAY MUELLER

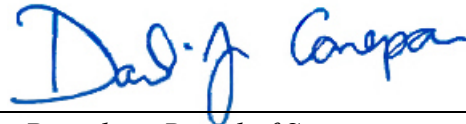
LISA GAUTHIER

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