

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 A REINSTATEMENT AND AMENDMENT TO THE AGREEMENT WITH THE SAN MATEO COUNTY TRANSIT DISTRICT FOR LAW ENFORCEMENT SERVICES FROM THE SHERIFF'S OFFICE, EXERCISING THE OPTION TO EXTEND THE AGREEMENT FIVE YEARS THROUGH JUNE 30, 2030, WITH REIMBURSEMENT TO THE COUNTY FOR FY 2025-26 IN THE AMOUNT OF \$9,633,203 AND REVISED CALCULATED RATES EFFECTIVE JULY 1 OF EACH YEAR OF THE TERM

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

WHEREAS, there has been presented to this Board for its consideration and acceptance a reinstatement and amendment, reference to which is hereby made for further particulars, whereby the San Mateo County Sheriff's Office shall continue to provide law enforcement services for the San Mateo County Transit District ("District") ("Reinstatement and Amendment"); and

WHEREAS, pursuant to the most recent agreement between the County and the District, the Sheriff's Office has provided contract law enforcement services to the District since July 1, 2020 ("Agreement"), which Agreement includes an option to renew for a five-year term through June 30, 2030; and

WHEREAS, the District wishes to continue contracting with the County for the provision of law enforcement services and both parties desire to exercise the option to extend the Agreement for one additional five-year term, from July 1, 2025 through June 30, 2030; and

WHEREAS, on an annual basis during the term of the agreement, the Sheriff's Office will meet with the District to evaluate the contract and determine if there are any amendments necessary to address changes in costs, fees, or services; and

WHEREAS, the Reinstatement and Amendment provides for an extension of law enforcement services to the District for one additional five-year term, from July 1, 2025 through June 30, 2030, with reimbursement to the County for FY 2025-26 in the amount of \$9,633,203 and revised calculated rates effective July 1 of each year of the term; and

WHEREAS, this Board has examined the Reinstatement and Amendment, approves it 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 is hereby authorized and directed to execute the Reinstatement and Amendment to the Agreement with the District for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee(s) is hereby authorized to accept or execute notices, documents, and amendments associated with the Agreement under the terms set forth.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee(s) is authorized to execute further 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 as long as the modified term or services is/are within the current or revised fiscal provisions.

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