

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH EXECUSHIELD, INC., INCREASING THE AMOUNT BY \$492,281 TO AN AMOUNT NOT TO EXCEED \$5,025,070, FOR THE TERM OF OCTOBER 11, 2021 THROUGH OCTOBER 10, 2024

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 November of 2021, the San Mateo County Superior Court notified the Sheriff's Office of their decision to reopen the San Mateo County Central Courthouse in San Mateo, which previously closed its doors in 2012; and

WHEREAS, the decision to reopen the Central Courthouse necessitated an amendment to the agreement between the County and Execushield, Inc.; and

WHEREAS, Amendment One to the Agreement with Execushield updates Exhibit B, Payments and Rates, to reflect the increased services and associated costs; and

WHEREAS, both parties now wish to amend the agreement to increase the contract amount by \$492,281.00 to an amount not to exceed \$5,025,070.00; 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 amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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