

RESOLUTION NO. _____

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS THE GOVERNING BOARD OF COUNTY SERVICE AREA NO. 8**

* * * * *

**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF
SUPERVISORS TO EXECUTE AMENDMENT ONE TO THE AGREEMENT
BETWEEN THE COUNTY OF SAN MATEO AND THE CITY OF REDWOOD CITY
FOR FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES FOR THE
FIRE PROTECTION SUB-ZONE LOCATED IN COUNTY SERVICE AREA NO. 8,
EXTENDING THE TERM THROUGH JUNE 30, 2037**

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

WHEREAS, the Parties previously executed that certain Agreement between the County of San Mateo and City of Redwood City, dated June 19, 2007, and numbered 068804, (“Agreement No. 068804,” attached as Exhibit 2 to this Amendment); and

WHEREAS, it is necessary and desirable that Redwood City continue to be retained for the purpose of Fire Protection and Emergency Response services for the Fire Sub-Zone located in San Mateo County Services Area No. 8, and this geographic area is specified in Agreement No. 068804, Exhibit C “Map of County Service Area No. 8 Fire Sub-Zone”; and

WHEREAS, the 15-year term in Agreement No. 068804 is set to expire on June 30, 2022; and

WHEREAS, the Parties wish to amend Agreement No. 068804 to extend its term through June 30, 2037; and

WHEREAS, there has been presented to this Board a form of such Amendment No. One to the Agreement and the Board has reviewed it as to form and substance and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is authorized and directed to execute this amendment to the Agreement 068804, with the City of Redwood City, to continue providing Fire Protection and Emergency Response Services for the Fire Sub-Zone located in San Mateo County Service Area No. 8.

* * * * *