# 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 AN AMENDMENT ONE TO THE AGREEMENT WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL TO PROVIDE LAW ENFORCEMENT SUPPORT SERVICES, EXTENDING THE TERM BY THREE (3) YEARS THROUGH JUNE 30, 2029, AND INCREASING THE MAXIMUM FISCAL OBLIGATION BY $136,180.20 TO AN AMOUNT NOT TO EXCEED $252,031.80**

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

**WHEREAS**, in 1994, this Board established the Vehicle Theft Task Force (VTTF) through Resolution No. 58024; and

**WHEREAS**, establishment of the VTTF authorized the California Department of Motor Vehicles (DMV) to impose an additional vehicle licensing fees (VLF) on all vehicles registered in San Mateo County; and

**WHEREAS**, pursuant to Vehicle Code Section 9250.14, the revenue generated from the VLF is expended to fund programs that enhance the capacity of local police and prosecutors to deter, investigate, and prosecute vehicle theft crimes; and

**WHEREAS**, in July 2023, the Sheriff's Office entered into an agreement with the California Highway Patrol for the provision of one peace officer to assist the VTTF's efforts to investigate and suppress vehicle theft crimes throughout San Mateo County ("Agreement"); and

**WHEREAS**, the parties seek to amend the Agreement to extend the term for an additional three (3) years, through June 30, 2029, and increase the maximum fiscal obligation by $136,180.20 to an amount not to exceed $252,031.80 (“Amendment”); and

**WHEREAS**, this Board has been presented with a form of the Amendment, has examined and approved the Amendment 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 of Supervisors is hereby authorized and directed to execute the Amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President’s signature thereto.

**BE IT FURTHER RESOLVED** that the Sheriff, or designee(s), is authorized to execute additional amendments and minor modifications to the Agreement not to exceed an aggregate of $25,000, and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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