

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO COUNTY
TRANSIT DISTRICT FOR COUNTY-PROVIDED TRUNKED RADIO SYSTEM
ACCESS AND RADIO MAINTENANCE SERVICES FOR THE TERM JANUARY 1,
2013 THROUGH DECEMBER 31, 2023, IN AN AMOUNT NOT TO EXCEED
\$1,223,535 FOR THE FIRST YEAR**

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

WHEREAS, the County's Information Services Department is responsible for the maintenance and management of numerous Public Safety/Service communication systems including a countywide P25 trunked radio system, and is currently providing radio maintenance services to the San Mateo County Transit District (District) in support of its legacy voice and data radio systems; and

WHEREAS, the District's radio systems are in need of replacement due to equipment reaching end of life, pending F.C.C. regulatory requirements and the District's need for additional bandwidth to accommodate operational requirements; and

WHEREAS, the District desires to replace its legacy systems by buying into and using the County's 700 MHz simulcast trunked radio system; and

WHEREAS, the County and the District wish to enter into an agreement for the County to provide trunked radio system access and radio maintenance services, from

January 1, 2013 through December 31, 2023, in an amount not to exceed \$1,223,535 for the first year; and

WHEREAS, this Board has considered the Agreement and approved it as to both form and content and desires to enter into it.

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

BE IT FURTHER RESOLVED that the Chief Information Officer or her/his designee shall be authorized to execute amendments which modify the term, amount of the contract and/or services.

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