

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SECURUS TECHNOLOGIES
FOR THE PROVISION OF INMATE TELEPHONE SERVICES FOR A TERM
BEGINNING APRIL 9, 2013 AND ENDING THREE YEARS FROM THE DATE OF
CUTOVER, IN EXCHANGE FOR A MINIMUM ANNUAL GUARANTEED
COMMISSION REVENUE OF \$820,000 TO FUND INMATE WELFARE SERVICES**

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

WHEREAS, inmates in the Sheriff's correctional facilities have the need and entitlement to the use of pay telephones for the placing of collect calls to family, attorneys and/or others; and

WHEREAS, commission revenues generated from the operation of an inmate telephone system are exclusively deposited into the Sheriff's Inmate Welfare Trust Fund, to be used for the benefit of inmates and their families, pursuant to Penal Code Section 4025; and

WHEREAS, the Sheriff's Office has issued and administered said RFP, and through that process has selected and recommended to this Board an Agreement with Securus Technologies, for provision of inmate telephone services for a three-year period, with two optional one-year extensions thereafter; and

WHEREAS, this Board has been presented with a form of such Agreement and has examined and approved it as to both form and content and desires to enter into the

same; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

- A. The President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and
- B. The Sheriff shall be authorized to execute either or both of the optional one year renewals for and on behalf of the County of San Mateo, and to negotiate additional revenue enhancements if the Sheriff determines that it is appropriate and in the best interests of the County and Inmate Welfare Trust Fund to do so.

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