

## **RESOLUTION NO. .**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO COUNTY TRANSIT DISTRICT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES PROVIDED BY THE SHERIFF'S OFFICE AND PUBLIC SAFETY DISPATCH SERVICES PROVIDED BY PUBLIC SAFETY COMMUNICATIONS, FOR THE TERM OF MAY 1, 2015 THROUGH JUNE 30, 2018, WITH THE OPTION TO RENEW TWO ADDITIONAL ONE YEAR TERMS, AND REIMBURSEMENT IN THE AMOUNT OF \$5,623,824.68 TO THE COUNTY FOR THE FIRST 14 MONTHS OF THE TERM.**

---

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

**WHEREAS**, the Sheriff's Office and County Public Safety Communications have been providing effective and efficient law enforcement and public safety dispatch services to the San Mateo County Transit District (Samtrans) for over 10 years; and

**WHEREAS**, in May 2015, both the Samtrans Board and Peninsula Rail Corridor Joint Powers Board unanimously approved a new contract with the County for law enforcement and public safety dispatch services; and

**WHEREAS**, the agreement between Samtrans and the County will commence May 1, 2015 through June 30, 2018, with the option to renew two additional one year periods, and reimbursement in the amount of \$5,623,824.68 to the County for the first 14 months of the term; and

**WHEREAS**, this Board has been presented with a form of said agreement, and has examined it as to both form and content and desires to enter into same:

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that 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, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Sheriff or Sheriff's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$100,000 (in aggregate), 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.

\* \* \* \* \*