

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS FOR THE PROVISION OF STAFF SERVICES; AND B) THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR MODIFICATIONS IN THE TYPES OF SERVICES AND PAYMENT ARRANGEMENTS PROVIDED UNDER THE AGREEMENT

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

WHEREAS, the City/County Association of Governments, hereinafter "C/CAG", is a joint powers agency comprised of the twenty cities in the County and the County; and

WHEREAS, C/CAG contracts with its member agencies, where appropriate, for assistance in meeting its staffing needs; and

WHEREAS, C/CAG has made provisions to fund staff services and desires to contract with the County of San Mateo for said staff services; and

WHEREAS, the County of San Mateo is willing and able to provide said staff services to C/CAG and an Agreement for said staff services has been prepared and presented to this Board of Supervisors for its consideration; and

WHEREAS, this Board finds it necessary and desirable to execute said

Agreement.; and

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 of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and the Director of Public Works is hereby authorized to execute subsequent amendments and minor modifications in the types of services and payment arrangements provided under the Agreement.

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