

RESOLUTION NO. .

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

*** * * * ***

RESOLUTION AUTHORIZING A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A BASIC ORDERING AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION FOR THE CONTINUED OPERATION OF AN EXISTING COMMUNICATION FACILITY AT PISE MOUNTAIN; AND B) THE COUNTY MANGER, OR HIS DESIGNEE, TO ACCEPT OR EXECUTE ON BEHALF OF THE COUNTY ANY AND ALL NOTICES, OPTIONS, CONSENTS, APPROVALS, TERMINATIONS, AND DOCUMENTS IN CONNECTION WITH THE AGREEMENT.

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Basic Ordering Agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo will allow the Federal Bureau of Investigation ("FBI") to maintain and operate an existing communication facility at Pise Mountain on Skyline Boulevard in Unincorporated Redwood City for \$1,853.47 per month, with annual increases in the amount of 3% in accordance with the terms and conditions contained in said agreement; and

WHEREAS, the Basic Ordering Agreement is for a term commencing May 1, 2017 and expiring September 30, 2017, subject to the right of the FBI to renew the agreement annually through September 30, 2026 with either party having the option to terminate upon three months prior written notice; and

WHEREAS, this Board has been presented with the Basic Ordering Agreement and has examined and approved same as to both form and content and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

President of the 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.

IT IS FURTHER DETERMINED AND ORDERED that the County Manager or designee is hereby authorized to accept or execute on behalf of the County, any and all amendments, options, notices, consents, approvals, termination, and documents in connection with the Agreement.

* * * * *