<b>RESOLUTION</b>	NO.	

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

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RESOLUTION AUTHORIZING THE SHERIFF TO EXECUTE AN AGREEMENT WITH THE ALAMEDA COUNTY SHERIFF'S OFFICE FOR JAIL BEDS AND SERVICES TO RELIEVE OVERCROWDING FOR THE TERM OF JUNE 1, 2014 THROUGH JUNE 1, 2016, IN AN AMOUNT NOT TO EXCEED \$3,000,000

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

WHEREAS, the Maguire Correctional Facility houses minimum to maximum security male inmates as well as some female inmates with significant medical and mental health needs; and

WHEREAS, with the passage of Public Safety Realignment (AB 109), the challenge of jail overcrowding in the County continues; and

**WHEREAS**, the Maple Street Correctional Center is currently being constructed and is anticipated to be open to house inmates in January 2016; and

**WHEREAS**, a temporary solution is needed to relieve overcrowding in the County's correctional facilities; and

WHEREAS, the San Mateo County Sheriff's Office desires to enter into an agreement with the Alameda County Sheriff's Office for jail beds and services to relieve overcrowding; and

WHEREAS, the agreement is for a term commencing June 1, 2014 through June 1, 2016, and for an amount not to exceed \$3,000,000; and

WHEREAS, this Board has been presented with said agreement and has examined and approved it as to both form and content and desires to enter into the same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby authorizes and directs the Sheriff to execute said agreement for and on behalf of the County of San Mateo.

**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 \$25,000 (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.

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