

**RESOLUTION NO. \_\_\_\_\_**

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

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**ADOPT A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE CITY OF MILLBRAE FOR PUBLIC SAFETY COMMUNICATIONS SERVICES THROUGH JUNE 30, 2015, FOR A TOTAL AMOUNT OF \$708,510**

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**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, an Amendment to the Agreement whereby the County of San Mateo will provide law enforcement dispatch services for the City of Millbrae through June 30, 2015; and

**WHEREAS**, the County will provide law enforcement communications dispatch services and the City will reimburse the County for all costs incurred; and

**WHEREAS**, this Board has been presented with a form of such Amendment and said Board 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 this Board of Supervisors be, and is hereby authorized to execute said Amendment for and on behalf of the County of San Mateo, and the Clerk of this Board

shall attest the President's signature thereto.

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