

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE: A) AGREEMENTS WITH THE TOWNS OF PORTOLA VALLEY AND WOODSIDE FOR THE PROVISION OF LAW ENFORCEMENT AND PUBLIC SAFETY COMMUNICATION SERVICES, FOR A THREE YEAR TERM FROM JULY 1, 2015 THROUGH JUNE 30, 2018, WITH THE OPTION TO EXTEND FOR AN ADDITIONAL THREE YEARS TO JUNE 30, 2021, AND A COMBINED TOTAL OF \$7,934,240 FOR THE INITIAL THREE YEAR TERM; AND B) SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE AMENDMENTS ASSOCIATED WITH THESE AGREEMENTS, PROVIDED THAT ANY ADDITIONAL COSTS INCURRED ON BEHALF OF THE COUNTY ARE FULLY REIMBURSED BY TOWNS AND THEREFORE SAID AMENDMENT(S) DO NOT RESULT IN ANY NET COST TO THE COUNTY'S GENERAL FUND.

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

WHEREAS, there exists a long-standing contractual relationship between the Towns of Portola Valley and Woodside and the County of San Mateo, whereby the Sheriff's Office provides law enforcement services and Public Safety Communications provides dispatch services for the Towns; and

WHEREAS, the Towns of Portola Valley and Woodside are desirous and have agreed that the Sheriff's Office and Public Safety Communications continue to be the provider of basic law enforcement and dispatch services within their respective Townships for the period of three years, under agreements renewable for an additional three years through negotiation and further amendment, if desired and agreed to by both parties; and

WHEREAS, the Town of Portola Valley has elected to separately contract for supplemental traffic services funded by State COPS monies; and

WHEREAS, the Town of Woodside has incorporated supplemental traffic services into one consolidated agreement, but desires the ability to re-negotiate this component of service during the term of the agreement should State funding levels change; and

WHEREAS, this Board finds that it is necessary and desirable that agreements be executed with the Town of Portola Valley and the Town of Woodside, for specified law enforcement and public safety communication services, for a three year period ending June 30, 2018, with the option to extend for an additional three years to June 30, 2021, and a combined total of \$7,934,240 for the initial three year period; and

WHEREAS, this Board finds it necessary and desirable to authorize the Sheriff of San Mateo County to re-negotiate the level of supplemental State-funded traffic services with either or both Towns, as may be requested by Towns during the agreement term; and

WHEREAS, this Board has been presented with said agreements, and has examined and approved them 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 be, and is hereby authorized and directed to execute the basic

and supplemental law enforcement and public safety communication services contracts with the Town of Portola Valley and the Town of Woodside and the Clerk of the Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee is hereby authorized and directed to execute amendments associated with these agreements, provided that any additional costs incurred on behalf of the County are fully reimbursed by Towns and therefore said amendments do not result in any net cost to the County's General Fund.

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