RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SECURUS TECHNOLOGIES, INC. FOR INMATE TELEPHONE SERVICES, DECREASING THE MINIMUM ANNUAL GUARANTEED COMMISSION FOR THE SECOND AND THIRD YEARS BY $25,000 TO $795,000

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

WHEREAS, inmates in the Sheriff's correctional facilities have the need and entitlement to the use of pay telephones for placing collect calls to family, attorneys, and others; and

WHEREAS, commission revenues generated from the operation of an inmate telephone system are exclusively deposited into the Sheriff's Inmate Welfare Fund, to be used for the benefit of inmates and their families, pursuant to Penal Code Section 4025; and

WHEREAS, in April 2013, the County entered into an agreement with Securus Technologies, Inc. to provide inmate telephone services for an initial period of three years with a Minimum Annual Guaranteed (MAG) commission of $820,000; and

WHEREAS, on February 11, 2014, FCC ruling 13-113 became effective and capped the rates and eliminated the ability to receive commissions for interstate calls; and

WHEREAS, the both parties now wish to amend the agreement with Securus Technologies, Inc. to account for MAG reduction associated with the FCC ruling; and

WHEREAS, the amendment reduces the MAG commission for the second and third years of the contract by $25,000 to $795,000; and

WHEREAS, this Board has been presented with a form of such amendment 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 President of this Board of Supervisors is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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