

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE LA HONDA FIRE
BRIGADE, INC., REGARDING THE JOINT PURCHASE OF A REPLACEMENT
STRUCTURAL FIRE ENGINE**

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

WHEREAS, the La Honda Fire Brigade, Inc. with the support of San Mateo County, provides rescue and fire protection services in the La Honda area; and

WHEREAS, the County has determined that a replacement structural fire engine should be assigned to the La Honda Fire Brigade, and the County and La Honda Fire Brigade have agreed on the specifications for that replacement structural fire engine; and

WHEREAS, the County has allocated funding to purchase a replacement fire engine for the La Honda Fire Brigade in the Fiscal Year 2015-2017 budget in an amount not to exceed \$453,200; and

WHEREAS, the La Honda Fire Brigade has allocated funding to contribute toward the purchase of a replacement fire engine in the amount of \$100,000; and

WHEREAS, this Board has been presented with, examined, and approved as to both form and content an agreement to jointly fund the purchase of said fire engine and

desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute on behalf of the County the Agreement between the County of San Mateo and the La Honda Fire Brigade, Inc. regarding the purchase of a replacement structural fire engine, and the Clerk of the Board shall attest the President's signature thereto.

* * * * *