

RESOLUTION NO. 071260

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

* * * * *

RESOLUTION AUTHORIZING THE A) PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT WITH MOTOROLA, INC. FOR THE DESIGN, BUILD AND INTEGRATION OF A P25/700 MHZ RADIO SYSTEM, INCREASING THE AMOUNT OF THE CONTRACT BY \$14,735,094, FROM \$5,264,906 TO \$20,000,000; AND B) SHERIFF OR SHERIFF'S DESIGNEE TO ACCEPT OR EXECUTE NOTICES, DOCUMENTS AND AMENDMENTS ASSOCIATED WITH THIS AGREEMENT UNDER THE TERMS SET FORTH ONLY AS FUNDING BECOMES AVAILABLE.

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

WHEREAS, on April 27, 2010, the County and Motorola, Inc. entered into an Agreement (Resolution No. 070735) for the design, build and integration of a P25/700 MHz Radio System, for the period commencing April 28, 2010, through April 27, 2013, and for an amount not to exceed \$4,544,906; and;

WHEREAS, on September 14, 2010, the County and Motorola, Inc. amended said contract (Resolution No. 071044) to add an additional build-out site and to increase the not-to-exceed amount by \$720,000, from \$4,544,906 to \$5,264,906; and

WHEREAS, both parties now wish to amend the Agreement to (1) increase the not-to-exceed amount by \$14,735,094, from \$5,264,906 to \$20,000,000, contingent upon the availability of funding for any increase above the \$5,264,906 amount and (2) authorize the Sheriff or Sheriff's designee to accept or execute notices, documents and amendments associated with this Agreement under the terms set forth as funding

071260

becomes available; and

WHEREAS, this Board has been presented with a form of such Amendment, has examined and approved same 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 the Board of Supervisors is hereby authorized to execute Amendment No. 2 to the Agreement with Motorola, Inc. for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee shall be authorized to accept or execute notices, documents and amendments associated with this Agreement, including expanding the scope of the project, under the terms set forth in the Agreement and Amendments only to the extent that funding becomes available and subject to the requirements of the Agreement's terms, as amended.

* * * * *

071260

Regularly passed and adopted this 8th day of February, 2011.

AYES and in favor of said resolution:

Supervisors:

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

Carole Groom

President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Marie L. Peterson

Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

071260