

**RESOLUTION NO. 070540**

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

**\* \* \* \* \***

**ADOPT A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE BROADMOOR POLICE DISTRICT FOR PUBLIC SAFETY COMMUNICATIONS SERVICES COMMENCING JULY 1, 2008 FOR A TERM OF THREE YEARS THROUGH JUNE 30, 2011, IN AN AMOUNT NOT TO EXCEED \$173,000.**

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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 of this agreement, whereby the County of San Mateo will continue to provide law enforcement dispatch services for the Broadmoor Police District for the term of July 1, 2008 through June 30, 2011; and

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

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

**\* \* \* \* \***

**070540**

Regularly passed and adopted this 1<sup>st</sup> day of December, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



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, Deputy  
Clerk of the Board of Supervisors

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