RESOLUTION NO. <u>071259</u>

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

RESOLUTION AUTHORIZING THE SHERIFF OR SHERIFF'S DESIGNEE
IN THE CAPACITY AS OFFICE OF EMERGENCY SERVICES AREA COORDINATOR
TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY
OF SACRAMENTO FOR THE TRANSFER OF ALL RIGHTS, TITLE, AND INTEREST
IN THE MICROWAVE EQUIPMENT PURCHASED WITH FY08 URBAN AREA
SECURITY INITIATIVE (UASI) FUNDS TO THE COUNTY OF SAN MATEO IN
CONNECTION WITH THE CAPITAL BAY INTEROPERABLE COMMUNICATIONS
PROJECT

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

WHEREAS, the Sheriff's designee serves as the Area Coordinator of the San Mateo County Office of Emergency Services (OES); and

WHEREAS, the Office of Emergency Services has participated in several initiatives with other county, city, state and federal agencies to promote and develop regionally interoperable public safety and service communications; and

WHEREAS, San Mateo County along with the other nine Bay Area counties have deployed a regional microwave network (BayLoop) which provides communications connectivity between first responders throughout the greater Bay Area; and

WHEREAS, OES wishes to enter into a MOU with the City of Sacramento for the Capital Bay Interoperable Communications Project.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

Board of Supervisors authorizes the Sheriff or Sheriff's designee, in the capacity as OES Area Coordinator to enter into a MOU with the City of Sacramento for the transfer of all rights, title, and interest in the microwave equipment purchased with FY 08 UASI funds to the County of San Mateo in connection with the Capital Bay Interoperable Communications Project.

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

AYES and in favor of said resolution	on:
Supervisors:	
	CAROLE GROOM
	DON HORSLEY
	ROSE JACOBS GIBSON
	ADRIENNE J. TISSIER
NOES and against said resolution	:
Supervisors:	NONE
Absent Supervisors:	NONE
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	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