

RESOLUTION NO. 070526

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

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**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE LOCAL
AGENCY FORMATION COMMISSION (LAFCO) FOR PROVISION OF STAFFING,
QUARTERS, AND SERVICES FOR FISCAL YEAR 2009/2010**

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

WHEREAS, the Cortese Knox Hertzberg Local Government Reorganization Act of 2000 provides that LAFCo may contract for staff services, office space, supplies and legal counsel with any public agency; and

WHEREAS, the County of San Mateo has provided staff services, office space, supplies and legal counsel to LAFCo by contract since 1996; and

WHEREAS, LAFCo has adopted a Fiscal Year 2009-2010 appropriations budget that reflects provision of such services, facilities and supplies by contract with the County of San Mateo including a Principal Management Analyst acting as Executive Officer and County Counsel acting as legal counsel; and

WHEREAS, both parties now wish to enter into an Agreement for provision of said services, facilities and supplies for the period of July 1, 2009 to June 30, 2010, with LAFCo's total obligation under the Agreement not to exceed \$314,827; and

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WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance such an Agreement, reference to which is hereby made for further particulars, whereby the County shall provide staff, office quarters, supplies and equipment, and legal counsel; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby authorized to, execute the Agreement with LAFCo for and on behalf of the County of San Mateo, and the Clerk of this Board of Supervisors shall attest the President's signature thereto.

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Regularly passed and adopted this 1st 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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