

RESOLUTION NO. 071157

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE  
AMENDMENT ONE TO THE AGREEMENT WITH GLOBAL TEL\*LINK  
FOR THE PROVISION OF OPERATING AN INMATE TELEPHONE SYSTEM  
FOR THE COUNTY'S CORRECTIONAL FACILITIES, EXTENDING THE CONTRACT  
TERM 28 MONTHS, FROM NOVEMBER 30, 2010 TO MARCH 31, 2013, WITH A  
\$125,000 ANNUAL PAYMENT FOR EACH YEAR OF RENEWAL, A GUARANTEED  
MINIMUM COMMISSION OF \$620,000 ANNUALLY, AND A COMMISSION RATE OF  
50% ON COLLECT CALLS AND PREPAID CALLING CARDS TO THE INMATE  
WELFARE FUND.**

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

**WHEREAS**, on November 27, 2007, the County and Global Tel\*Link entered into an Agreement (Resolution No. 069121) for the provision of operating an inmate telephone system for the County's correctional facilities, for a three year term, in exchange for a guaranteed minimum annual commission of \$600,000 to the Inmate Welfare Fund; and

**WHEREAS**, both parties now wish to amend the Agreement by extending the term 28 months to March 31, 2013, with a guaranteed minimum annual commission of \$620,000 to the Inmate Welfare Fund; and

**WHEREAS**, this Board has been presented with a form of such Amendment One, 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 the Board of Supervisors is hereby authorized to execute Amendment One to the Agreement with Global Tel\*Link, for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

\* \* \* \* \*

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Regularly passed and adopted this 30<sup>th</sup> day of November, 2010.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

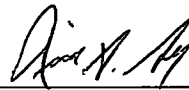
*NOES and against said resolution:*

*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.*



Rebecca Romero, Deputy  
Clerk of the Board of Supervisors

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