

RESOLUTION NO. 070392

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

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RESOLUTION:

1. AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SERVICE AGREEMENT WITH THE CITY OF VALLEJO FOR PROVISION OF FORENSIC SERVICES PROVIDED BY THE SHERIFF'S OFFICE FORENSIC LABORATORY, FOR A THREE (3) YEAR TERM COMMENCING JULY 1, 2009 THROUGH JUNE 30, 2012 AND A REIMBURSEMENT AMOUNT NOT TO EXCEED \$495,000; AND
2. AUTHORIZING THE SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE AMENDMENTS AND MINOR MODIFICATIONS TO THIS AGREEMENT NOT TO EXCEED AN AGGREGATE OF \$25,000 AND/OR MODIFY THE AGREEMENT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS.

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

WHEREAS, in January 2004, the Forensic Laboratory became "Fee-for-Service" to offset the debt service accrued by the construction of the new facility; and

WHEREAS, on August 15, 2006, the County entered into a contract (Resolution No. 068236) with the City of Vallejo for forensic services provided by the Sheriff's Office Forensic Laboratory; and

WHEREAS, by providing forensic services to the City of Vallejo, an additional personnel position will be fully funded with the fees charged by the Laboratory; and

WHEREAS, the City Council of Vallejo has executed said Agreement for forensic services provided by the County; and

WHEREAS, both parties now wish to enter into an Agreement, whereby the County will provide forensic services to the City of Vallejo, for a three-year period commencing July 1, 2009 until June 30, 2012, in exchange for City reimbursement to the County of a total amount not to exceed \$495,000 for said period; and

WHEREAS, this Board has been presented with a form of such Agreement and has examined and approved same as to both form and content, and desires to enter into same:

070392

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT:

1. The President of this Board of Supervisors be, and is hereby authorized to execute a service agreement, on behalf of the County of San Mateo, with the City of Vallejo for provision of forensic services provided by the Sheriff's Office Forensic Laboratory, for a three (3) year term expiring June 30, 2012 and a reimbursement amount not to exceed \$495,000, and the Clerk of this Board of Supervisors shall attest the President's signature thereto; and
2. The Sheriff or Sheriff's designee is hereby authorized to execute amendments and minor modifications to this Agreement not to exceed an aggregate of \$25,000, and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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Regularly passed and adopted this 22nd day of September, 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

070392