

RESOLUTION NO. 071709

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

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ADOPT A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE CITY OF SAN CARLOS FOR PUBLIC SAFETY COMMUNICATIONS SERVICES FOR THE TERM OF NOVEMBER 11, 2011 THROUGH JUNE 30, 2016, FOR A TOTAL AMOUNT OF \$318,500, \$288,500 FOR SERVICE CHARGES FOR THE FIRST SEVEN MONTHS AND A ONE TIME FEE NOT TO EXCEED \$30,000, WITH FEES TO BE DETERMINED FOR FUTURE YEARS DURING THE TERM OF THE CONTRACT.

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, an Agreement whereby the County of San Mateo will provide law enforcement dispatch services for the City of San Carlos for the term of November 11, 2011 through June 30, 2016; and

WHEREAS, the County will provide law enforcement communications dispatch services and the City will reimburse the County for all costs 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 is hereby authorized to execute said

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Agreement 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 1st day of November, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

Carole Groom

*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.

R. Romero

*Rebecca Romero, Deputy
Clerk of the Board of Supervisors*

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