

RESOLUTION NO. 071686

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A TWENTY-ONE MONTH AGREEMENT WITH THE BELMONT FIRE PROTECTION DISTRICT FOR THE PROVISION OF A COUNTYWIDE HAZARDOUS MATERIALS EMERGENCY RESPONSE TEAM, IN AN AMOUNT NOT TO EXCEED \$857,938.75 AND A TERM COMMENCING OCTOBER 1, 2011 AND CONCLUDING JUNE 30, 2013.

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

**WHEREAS**, with the dissolution of the Belmont-San Carlos Fire Department, the newly formed Belmont Fire Protection District has expressed an interest in providing a Hazardous Materials Response Team; and

**WHEREAS**, a new agreement was negotiated and the terms and conditions agreed upon by the involved parties, and was approved by the Belmont Fire Protection District and by the County Emergency Services Council; and

**WHEREAS**, the proposed agreement provides for countywide hazardous materials response services for the period of October 1, 2011 through June 30, 2013 in the amount not to exceed total cost of Eight Hundred Fifty Seven Thousand, Nine Hundred Thirty Eight Dollars and Seventy Five Cents (\$857,938.75) for a twenty-one month period; and

**WHEREAS**, this board has been presented with a form of such agreement and

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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 agreement with Belmont Fire Protection District 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 4<sup>th</sup> day of October, 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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