

RESOLUTION NO. 070193

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

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RESOLUTION AUTHORIZING THE EXECUTION OF THE JOINT POWERS AGREEMENT ESTABLISHING THE SAN MATEO PRE-HOSPITAL EMERGENCY SERVICES PROVIDERS GROUP, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE, ON BEHALF OF THE COUNTY OF SAN MATEO, ANY NECESSARY IMPLEMENTING DOCUMENTS AND AGREEMENTS, INCLUDING BUT NOT LIMITED TO AUTOMATIC AID AND FIRST RESPONSE AGREEMENTS

...

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 a Joint Powers Agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo shall become, through its San Mateo County Fire Department, a member of the San Mateo Pre Hospital Emergency Services Providers Group and subject to the terms and conditions of the Joint Powers Agreement; and

WHEREAS, this Board has been presented with a form of such Joint Powers Agreement and said Board has examined and approved same as to both form and content and desires to enter into the contract; and

WHEREAS, the members of the JPA will enter into an automatic aid and first response agreement for emergency medical, rescue and fire protection services; and

WHEREAS, this Board of Supervisors wishes to authorize the County Manager, acting on behalf of the County of San Mateo, to sign any necessary implementing documents and

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agreements, including but not limited to automatic aid and first response agreements;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute the Joint Powers Agreement Establishing the San Mateo Pre-Hospital Emergency Services Providers Group for and on behalf of the County of San Mateo; and the Clerk of this Board shall attest his signature thereto.

IT IS FURTHER DETERMINED AND ORDERED that the County Manager is authorized to execute, on behalf of the County of San Mateo, any necessary implementing agreements or other documents, including but not limited to an agreement among the members of the JPA for automatic aid and first response for emergency medical, rescue and fire protection services.

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Regularly passed and adopted this 16th day of June, 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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