

RESOLUTION NO. 071227

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

* * * * *

RESOLUTION AUTHORIZING THE A) PRESIDENT OF THE BOARD TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE SUPERIOR COURT OF SAN MATEO COUNTY AND THE COUNTY OF SAN MATEO; AND B) COUNTY MANAGER OR DESIGNEE TO EXECUTE AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), 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

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

WHEREAS, In 1998, the Lockyer-Isenberg Trial Court Funding Act of 1997 relieved counties from their responsibility to fund Trial Court Operations, as defined in Government Code Section 77003 and California Rule of Court, Rule 10.810, and the State of California assumed responsibility for funding of Trial Court Operations; and

WHEREAS, in 1998 and again in 2000, the Court and County entered into a Memorandum of Agreement (MOA) regarding the provision of Trial Court Operation services by the County to the Court and it is time to update said agreement; and

WHEREAS, the County is willing and able to continue to provide certain services to the Court, and the Court agrees to pay for said services; and

WHEREAS, the Board has considered the Memorandum of Understanding and approved it as to both form and content and desires to enter into it;

071227

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said Memorandum of Understanding for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the County Manager or designee to execute amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), 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.

* * * * *

071227

Regularly passed and adopted this 25th day of January, 2011.

AYES and in favor of said resolution:

Supervisors:

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

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.

Marie L. Peterson

Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

071227