

RESOLUTION NO. 071488

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT TWO TO THE AGREEMENT WITH BELMONT-SAN CARLOS FIRE DEPARTMENT FOR THE PROVISION OF COUNTYWIDE HAZARDOUS MATERIALS (HAZMAT) RESPONSE SERVICES, INCREASING THE AMOUNT NOT TO EXCEED BY \$135,746, FROM \$1,930,619 TO \$2,066,365, AND EXTENDING THE TERM 104 DAYS FROM JUNE 30, 2011 TO OCTOBER 12, 2011

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

WHEREAS, the Hazardous Materials (Hazmat) Response Team was formed in 1985 through a Joint Powers Authority, and is a multi-agency response team which services all 21 cities and the unincorporated areas of the County; and

WHEREAS, on August 7, 2007, the County entered into an Agreement (Resolution No. 068906) with Belmont-San Carlos Fire Department to provide hazardous materials response services and established a framework for improved management, communication, accountability, and adequate cost reimbursement in the delivery of Countywide hazardous materials response services, for an amount not to exceed \$1,430,383, and a term commencing July 1, 2007 to June 30, 2010; and

WHEREAS, in November 2010, both parties approved Amendment One to the Agreement (Resolution No. 071156), increasing the amount not to exceed by \$500,236 from \$1,430,383 to \$1,930,619, and extending the term one year to June 30, 2011; and

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WHEREAS, both parties now wish to further amend the Agreement by increasing the amount not to exceed by \$135,746, from \$1,930,619 to \$2,066,365, and extending the term 104 days from June 30, 2011 to October 12, 2011:

WHEREAS, this Board has been presented with a form of such Amendment Two and 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 Amendment Two to the Agreement with Belmont-San Carlos Fire Department 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 21st day of June, 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:

NONE

CAROLE SNOW

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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