

RESOLUTION NO. 070336

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

* * * * *

RESOLUTION AUTHORIZING:

1. THE PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH THE TOWN OF WOODSIDE FOR THE PROVISION OF LAW ENFORCEMENT SERVICES BY THE SHERIFF'S OFFICE AND DISPATCH SERVICES BY PUBLIC SAFETY COMMUNICATIONS, EXTENDING THE TERM THREE YEARS TO JUNE 30, 2012, AND INCREASING THE AMOUNT BY \$3,894,572, FROM \$3,136,188 TO \$7,030,760;
2. THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENTS TO THE BASIC LAW ENFORCEMENT SERVICES AGREEMENT AND SUPPLEMENTAL LAW ENFORCEMENT SERVICES AGREEMENT WITH THE TOWN OF PORTOLA VALLEY, EXTENDING THE TERMS THREE YEARS TO JUNE 30, 2012, AND INCREASING THE TOTAL COMBINED AMOUNT OF THE CONTRACTS BY \$2,299,639, FROM \$1,787,424 TO \$4,087,063; AND
3. THE SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE AMENDMENTS AND MINOR MODIFICATIONS TO THIS AGREEMENT NOT TO EXCEED AN AGGREGATE OF \$25,000 AND/OR MODIFY THE AGREEMENT 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, there exists a long-standing contractual relationship between the Towns of Woodside and Portola Valley and the County of San Mateo, whereby the Sheriff's Office provides law enforcement services and Public Safety Communications provides dispatch services for the two Towns; and

WHEREAS, on November 7, 2006, the County entered into agreements with the Towns of Woodside and Portola Valley in which the Sheriff's Office and Public Safety Communications continue to be the provider of basic law enforcement and dispatch services within their respective Towns for a period of three (3) years, expiring June 30, 2009; and

WHEREAS, the agreements contain a renewal option for an additional three years through negotiation and further amendment; and

WHEREAS, the Town of Portola Valley wishes to continue to separately contract

070336

REPORT OF THE COMMISSIONER OF THE GENERAL LAND OFFICE

FOR THE YEAR 1894, IN RESPONSE TO A RESOLUTION OF THE HOUSE OF COMMONS, PASSED ON 11TH MARCH 1894.

GENERAL STATEMENT OF THE WORK OF THE OFFICE

THE GENERAL LAND OFFICE has during the year 1894, continued its work in the same manner as in the previous year, and has been successful in carrying out the various duties assigned to it by the House of Commons. The work of the Office has been divided into three main branches, namely, the management of the Crown Land, the management of the Land of the Duchy of Lancaster, and the management of the Land of the Duchy of Cornwall.

1. THE MANAGEMENT OF THE CROWN LAND. The Crown Land is divided into two main classes, namely, the Land of the Crown in Right of the Crown, and the Land of the Crown in Right of the Duchy of Lancaster. The Land of the Crown in Right of the Crown is divided into two main classes, namely, the Land of the Crown in Right of the Crown in Right of the Crown, and the Land of the Crown in Right of the Crown in Right of the Duchy of Lancaster.

2. THE MANAGEMENT OF THE LAND OF THE DUCHY OF LANCASTER. The Land of the Duchy of Lancaster is divided into two main classes, namely, the Land of the Duchy of Lancaster in Right of the Duchy of Lancaster, and the Land of the Duchy of Lancaster in Right of the Duchy of Cornwall. The Land of the Duchy of Lancaster in Right of the Duchy of Lancaster is divided into two main classes, namely, the Land of the Duchy of Lancaster in Right of the Duchy of Lancaster, and the Land of the Duchy of Lancaster in Right of the Duchy of Cornwall.

3. THE MANAGEMENT OF THE LAND OF THE DUCHY OF CORNWALL. The Land of the Duchy of Cornwall is divided into two main classes, namely, the Land of the Duchy of Cornwall in Right of the Duchy of Cornwall, and the Land of the Duchy of Cornwall in Right of the Duchy of Lancaster.

1894-95

During the year 1894, the General Land Office has been successful in carrying out the various duties assigned to it by the House of Commons. The work of the Office has been divided into three main branches, namely, the management of the Crown Land, the management of the Land of the Duchy of Lancaster, and the management of the Land of the Duchy of Cornwall.

The work of the Office has been divided into three main branches, namely, the management of the Crown Land, the management of the Land of the Duchy of Lancaster, and the management of the Land of the Duchy of Cornwall. The Land of the Duchy of Lancaster is divided into two main classes, namely, the Land of the Duchy of Lancaster in Right of the Duchy of Lancaster, and the Land of the Duchy of Lancaster in Right of the Duchy of Cornwall.

1894-95

The work of the Office has been divided into three main branches, namely, the management of the Crown Land, the management of the Land of the Duchy of Lancaster, and the management of the Land of the Duchy of Cornwall. The Land of the Duchy of Cornwall is divided into two main classes, namely, the Land of the Duchy of Cornwall in Right of the Duchy of Cornwall, and the Land of the Duchy of Cornwall in Right of the Duchy of Lancaster.

for supplemental traffic services funded by State COPS monies; and

WHEREAS, the Town of Woodside wishes to continue to incorporate supplemental traffic services into one consolidated agreement; and

WHEREAS, the parties now wish to further amend their agreements by extending the terms for a three-year period until June 30, 2012, and increasing the combined contract totals by \$6,194,211, from \$4,923,612 to \$11,117,823; and

WHEREAS, this Board has been presented with a form of such Agreement 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:

1. The President of the Board be, and is hereby authorized and directed to execute a Second Amendment to the Agreement with the Town of Woodside for the provision of Law Enforcement Services by the Sheriff's Office and Dispatch Services by Public Safety Communications, extending the term three years to June 30, 2012, and increasing the amount by \$3,894,572, from \$3,136,188 to \$7,030,760;
2. The President of the Board be, and is hereby authorized and directed to execute Amendments to the Basic Law Enforcement Services Agreement and Supplemental Law Enforcement Services Agreement with the Town of Portola Valley, extending the terms three years to June 30, 2012, and increasing the total combined amount of the contracts by \$2,299,639, from \$1,787,424 to \$4,087,063; and
3. The Sheriff or the Sheriff's designee is hereby authorized to execute amendments and minor modifications to this Agreement not to exceed an aggregate of \$25,000, 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.

* * * * *

Regularly passed and adopted this 4th day of August, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

RICHARD S. GORDON



*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*

070336