

RESOLUTION NO. 070542

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

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE SAN MATEO COUNTY PREHOSPITAL CARE MEDICAL GROUP JPA FOR COMMUNICATIONS SERVICES EXTENDING THE TERM THROUGH JANUARY 31, 2010.

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

WHEREAS, on January 15, 2002, the Board of Supervisors approved an Agreement with The San Mateo County Prehospital Care Medical Group JPA, whereby the County provides dispatch and communications services to the JPA; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance the Second Amendment to the Agreement, reference to which is hereby made for further particulars, whereby the term of the Agreement is being extended through the earlier of (1) January 31, 2010, or (2) the date of the execution of a replacement agreement; and the base rate of the JPA'S payment to the COUNTY is \$361,271, with the understanding that the parties may negotiate retroactive rate increases as part of the replacement agreement; and

WHEREAS, the Board of Supervisors has examined and approved the Amendment to the Agreement as to form and content and desires to enter into same:

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said Amendment to the Agreement 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 1st day of December, 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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