

**RESOLUTION NO. 669942**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT  
BETWEEN THE COUNTY AND MIDPENINSULA REGIONAL OPEN SPACE  
DISTRICT REGARDING COUNTY FIRE SERVICES**

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

**WHEREAS**, the Public Resources Code provides that the Board of Supervisors may enter into cooperative mutual aid agreements with the District;

**WHEREAS**, on or about March 16, 2004, the Midpeninsula Regional Open Space District and the County of San Mateo, entered into an Agreement Regarding Fire Services;

**WHEREAS**, that Agreement, inter alia, provided that the County would purchase and the District would reimburse County in the amount of \$50,000 for the purchase of a four wheel drive fire engine to be used by County to provide fire services to certain District owned and managed lands; and

**WHEREAS**, pursuant to paragraph 18 of the Agreement, the parties wish to amend the Agreement to provide that the County may purchase and the District will reimburse \$50,000 for the purchase of a fire emergency services rescue vehicle in lieu of a fire engine.

**NOW, THEREFORE, BE IT RESOLVED** that the President of this Board of Supervisors be, and 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 the Board shall attest the President's signature thereto.

**\* \* \* \* \***

**669942**

Regularly passed and adopted this 3<sup>rd</sup> day of March, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON


*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

ADRIENNE J. TISSIER



*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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