

RESOLUTION NO. 071156

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD
TO EXECUTE AMENDMENT ONE TO THE AGREEMENT WITH THE
BELMONT-SAN CARLOS FIRE DEPARTMENT FOR THE PROVISION OF
COUNTYWIDE HAZARDOUS MATERIALS (HAZMAT)
EMERGENCY RESPONSE SERVICES, 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.**

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

WHEREAS, the Hazardous Materials Emergency Response Team (HazMat) 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 the Belmont-San Carlos Fire Department to provide hazardous materials emergency 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, both parties now wish to amend the Agreement by 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, this Board has been presented with a form of such Amendment One 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 One to the Agreement with the 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 30th day of November, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

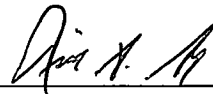
NOES and against said resolution:

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.



Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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