

RESOLUTION NO. 071076

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

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RESOLUTION AUTHORIZING THE:

1. **PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE CITY OF SAN CARLOS FOR PROVISION OF TRANSFERRING PERSONNEL, EQUIPMENT AND FACILITIES TO THE COUNTY EFFECTIVE OCTOBER 31, 2010 AS A RESULT TRANSFERRING LAW ENFORCEMENT SERVICES FROM THE SAN CARLOS POLICE DEPARTMENT TO THE SHERIFF'S OFFICE;**
2. **PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE CITY OF SAN CARLOS FOR PROVISION OF LAW ENFORCEMENT SERVICES PROVIDED BY THE SHERIFF'S OFFICE, FOR THE TERM COMMENCING OCTOBER 31, 2010 THROUGH JUNE 30, 2015, WITH REIMBURSEMENT TO THE COUNTY IN THE AMOUNT OF \$4,460,471.55 FOR THE FIRST YEAR; AND**
3. **SHERIFF OR SHERIFF'S DESIGNEE TO ACCEPT OR EXECUTE NOTICES, DOCUMENTS AND AMENDMENTS ASSOCIATED WITH THESE AGREEMENTS UNDER THE TERMS SET FORTH.**

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

WHEREAS, on December 14, 2009, the San Carlos City Council discussed and authorized City staff to contact neighboring law enforcement agencies to obtain proposals to provide contract law enforcement services for San Carlos; and

WHEREAS, on May 24, 2010, San Carlos City Council identified the Sheriff's Office as the preferred proposal and the Council directed City staff to begin working with the Sheriff's Office to develop a proposed Law Enforcement Services Agreement and Transfer of City Personnel, Equipment and Facilities Agreement; and

WHEREAS, on September 2, 2010, through a unanimous vote by the San Carlos City Council, both the Transfer Agreement and Law Enforcement Services Agreement

071076

were approved; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Transfer Agreement, reference to which is hereby made for further particulars, whereby the orderly transfer of assets, programs, costs and personnel from the San Carlos Police Department to the County for the provision of law enforcement services to the citizens and properties within the City of San Carlos shall take effect on October 31, 2010; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Law Enforcement Services Agreement, reference to which is hereby made for further particulars, whereby the Sheriff's Office shall provide the City of San Carlos with law enforcement services, commencing October 31, 2010 through June 30, 2015, with reimbursement to the County in the amount of \$4,460,471.55 for the first year; and

WHEREAS, both parties now wish to enter into the Agreements, to provide for the transfer of assets, programs, costs and personnel from the San Carlos Police Department to the County in turn to receive law enforcement services; and

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

1. President of this Board of Supervisors be, and is hereby authorized to, execute the Transfer Agreement with the City of San Carlos, for and on

071076

behalf of the County of San Mateo, and the Clerk of this Board of Supervisors shall attest the President's signature thereto;

2. President of this Board of Supervisors be, and is hereby authorized to, execute the Law Enforcement Services Agreement with the City of San Carlos, for and on behalf of the County of San Mateo, and the Clerk of this Board of Supervisors shall attest the President's signature thereto; and
3. Sheriff or Sheriff's designee is hereby authorized to accept or execute notices, documents and amendments associated with these agreements under the terms set forth.

* * * * *

Regularly passed and adopted this 28th day of September, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

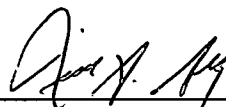
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

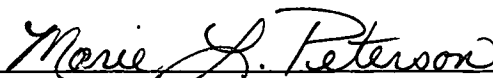
NONE



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.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

071076