

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE SAN MATEO COUNTY TRANSIT DISTRICT FOR PUBLIC SAFETY DISPATCH SERVICES COMMENCING JULY 1, 2017 FOR A TERM OF THREE YEARS THROUGH JUNE 30, 2020, WITH A TOTAL PAYMENT NOT TO EXCEED \$617,049

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance of this agreement, between the County of San Mateo and the San Mateo County Transit District and the Peninsula Joint Powers Board for the provision of public safety dispatch services by the County for the term of July 1, 2017 through June 30, 2022; and

WHEREAS, the County will provide public safety communications dispatch services and the District will pay for such services in an amount not to exceed \$617, 049 over the three year term; and

WHEREAS, this Board has been presented with a form of such agreement and said Board 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 he is hereby, authorized to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

* * * * *