RESOLUTION NO..

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO CONSOLIDATED FIRE DEPARTMENT FOR FIRE PREVENTON SERVICES IN THE SHERIFF'S OFFICE HOMELAND SECURITY DIVISION AND OFFICE OF EMERGENCY SERVICES FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2020, IN AN AMOUNT NOT TO EXCEED \$334,696

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 an agreement with the San Mateo Consolidated Fire Department to provide fire prevention services within the Sheriff's Homeland Security Division and Office of Emergency Services; and

WHEREAS, the Homeland Security Division and Office of Emergency Services serves a population of over 700,000 residents; and

WHEREAS, to meet the expectation of a safer County through effective partnerships, the Police and Fire Chiefs Associations requested a full-time Fire Battalion Chief be assigned to the Homeland Security Division; and

WHEREAS, the agreement with San Mateo Consolidated Fire Department is for a term commencing July 1, 2019 through June 30, 2020, and an amount not-to-exceed 4324,696; and

WHEREAS, the competitive selection process included interviews by the San Mateo County Fire Chief's Association with potential candidates; and

WHEREAS, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the requirement for the Request for Proposals process is hereby waived.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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