## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH SAN MATEO CONSOLIDATED FIRE DEPARTMENT FOR FIRE PREVENTION SERVICES IN THE SHERIFF'S OFFICE HOMELAND SECURITY DIVISION AND OFFICE OF EMERGENCY SERVICES FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021, IN AN AMOUNT NOT TO EXCEED \$327,280

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**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 327,280; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board 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 this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Sheriff or Sheriff's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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